

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053909

FILED
Apr 18, 2011
Secretary of State

Entity Name: BISCAYNE ARTS PLAZA, LLC

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-0353709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE CLIFTON CORPORATION
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PD
Name: GOLDSTEIN, JAMES E
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: SCHROEDER, ANDERS U
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES GOLDSTEIN PD 04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date