

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053909

FILED  
Apr 17, 2012  
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: P  
Name: GOLDSTEIN, JAMES E  
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 E GOLDSTEIN

P

04/17/2012

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