

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000054421

Entity Name: BISCAYA HOLDINGS, LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 417  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 417  
MIAMI, FL 33131 US

**New Mailing Address:**

444 BRICKELL AVENUE  
SUITE 417  
MIAMI, FL 33131

FEI Number: 27-0363440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA & ASSOCIATES PL  
175 SW 7 STREET  
SUITE 1714  
MIAMI, FL 33130 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: KAISER, ODED M  
Address: 444 BRICKELL AVENUE, SUITE 417  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: CAMPOSANO, LILIAN J  
Address: 444 BRICKELL AVENUE, SUITE 417  
City-St-Zip: MIAMI, FL 33131

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: ODED M. KAISER

MGRM

02/16/2011

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