

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