## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077671

Entity Name: BISCAYNE ATLANTIC INVESTMENTS, LLC

**FILED** Mar 25, 2010 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

18851 NE 29TH AVE 95 MERRICK WAY SUITE 510 SUITE 380

AVENTURA, FL 33180 CORAL GABLES, FL 33134

**Current Mailing Address: New Mailing Address:** 

18851 NE 29TH AVE 95 MERRICK WAY

SUITE 510 SUITE 380

AVENTURA, FL 33180 CORAL GABLES, FL 33134

FEI Number: 27-0814495 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

GARFINKLE, DAVID GARFINKLE, DAVID 95 MERRICK WAY 18851 NE 29TH AVE SUITE 510 SUITE 380

AVENTURA, FL 33180 US CORAL GABLES, FL 33134 US

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: 03/25/2010

> Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

MGRM

GARFIVE HOLDINGS LLC Name: Address: 95 MERRICK WAY SUITE 380 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: PARA SERVICES LLC Address: 95 MERRICK WAY SUITE 380 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

GOLD, ROBERTA Name: Address: 7100 SW 118 ST City-St-Zip: PINECREST, FL 33156

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 Statues.

SIGNATURE: ADAM POLLOCK FOR PARA SERVICES LLC

**MGRM** 

03/25/2010