

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078410

FILED
Mar 24, 2010
Secretary of State

Entity Name: BISCAYNE ATLANTIC GALLERY, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 510
AVENTURA, FL 33180

New Principal Place of Business:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

Current Mailing Address:

18851 NE 29TH AVE
SUITE 510
AVENTURA, FL 33180

New Mailing Address:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

FEI Number: 27-0814641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARFINKLE, DAVID
18851 NE 29TH AVE
SUITE 510
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GARFINKLE, DAVID
95 MERRICK WAY
SUITE 380
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:

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ADAM POLLOCK FOR PARA SERVICES LLC

MGR

03/24/2010

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