

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082651

FILED
Feb 03, 2010
Secretary of State

Entity Name: BISCAYNE LANDING UNIT 2403, LLC

Current Principal Place of Business:

1825 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1825 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD
SUITE 720
MIAMI, FL 33181 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: KALIMI, RANDI B
Address: 1825 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: JOAN S. BARON REVOCABLE TRUST U/A 10/3/96
Address: 1776 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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: RANDI KALIMI

MGRM

02/03/2010

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