

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082651

FILED
Feb 17, 2012
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:

GIDNEY, MARC
326 - 71ST STREET
MIAMI BEACH, FL 33141 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: M GIDNEY

02/17/2012

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

02/17/2012

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