

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094596

FILED
Apr 27, 2012
Secretary of State

Entity Name: FP BISCAYNE, LLC.

Current Principal Place of Business:

2100 BISCAYNE BLVD.
SUITE 103
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2100 BISCAYNE BLVD.
SUITE 103
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1050871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUVINC, JACQUES
540 WEST AVENUE
APT 1512
MIAMI BEACH, FL 33139 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: ANDRE, PASCAL
Address: 275 NE 18TH STREET APT1003
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: CHAUVINC, JACQUES
Address: 540 WEST AVE. APT 1512
City-St-Zip: MIAMI BEACH, FL 33139

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: JACQUES CHAUVINC

MGR

04/27/2012

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