

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000100493

Entity Name: BISCAYNE 4404, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131

New Principal Place of Business:

260 CRANDON BLD
ST 48
KEY BISCAINE, FL 33149

Current Mailing Address:

999 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLD
ST 48
KEY BISCAYNE, FL 33149

FEI Number: 63-0679737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATIONS & TRUST SVCS LL
999 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARNESINTERNATIONALPROPERTY CONSULTANT INC
260 CRANDON BLD
ST 48
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEDUC, BRUNO
Address: 999 BRICKELL AVENUE, STE. 600
City-St-Zip: MIAMI, FL 33131

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: LEDUC

MGR

04/15/2010

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