

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100493

Entity Name: BISCAYNE 4404, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLD
ST 48
KEY BISCAINE, FL 33149

New Principal Place of Business:

900 BISCAYNE
#4404
MIAMI, FL 33131

Current Mailing Address:

260 CRANDON BLD
ST 48
KEY BISCAYNE, FL 33149

New Mailing Address:

900 BISCAYNE
#4404
MIAMI, FL 33131

FEI Number: 63-0679737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNESINTERNATIONALPROPERTY CONSULTANT INC
260 CRANDON BLD
ST 48
KEY BISCAYNE, FL 33149 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: 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: BRUNO LEDUC

MGR

04/07/2011

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