

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000116009

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** BISCAYNE REALTY CONSORTIUM, LLC

**Current Principal Place of Business:**

19821 NW 2ND AVENUE  
364  
MIAMI GARDENS, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

19821 NW 2ND AVENUE  
364  
MIAMI GARDENS, FL 33169 US

**New Mailing Address:**

**FEI Number:** 27-1510595      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILES, ANNE MARIE V  
19821 NW 2ND AVENUE  
MIAMI GARNEDS, FL FL 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:** MILES, ANNE MARIE  
**Address:** 19821 NW 2ND AVENUE  
**City-St-Zip:** MIAMI GARDENS, FL 33169 US

**Title:** MGR  
**Name:** MILES, JOY M  
**Address:** 19821 NW 2ND AVENUE  
**City-St-Zip:** MIAMI GARDENS, FL 33169 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: ANNE MARIE MILES

MGRM

04/27/2012

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