2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# L09000119834

Entity Name: BISCAYNE OCEAN HOLDINGS, LLC

Current Principal Place of Business:

8395 SW 73 AVE
114
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8395 SW 73 AVE
114
MIAMI, FL 33143

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PIERDANT, RICARDO
Address: 8395 SW. 73 AVE SUITE 114
City-St-Zip: MIAMI, FL 33143 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 Statues.

SIGNATURE: RICARDO PIERDANT MGR 04/17/2012

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