

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010358

Entity Name: 7281 BISCAYNE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD., SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

7281 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

4770 BISCAYNE BLVD., SUITE 1430
MIAMI, FL 33137

New Mailing Address:

7281 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4770 BISCAYNE BLVD., SUITE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BOSSA, THIERRY S
18800 NE 29TH AVE.
725
AVENTURA, FL 33180 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: THIERRY BOSSA

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSSA, THIERRY
Address: 7281 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: THIERRY BOSSA

MGR

04/22/2011

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