

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019229

Entity Name: 900 BISCAYNE BAY 3112, LLC.

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE STE 906  
COCOCNUT GROVE, FL 33133

**New Principal Place of Business:**

1949 SOUTH MIAMI AV  
MIAMI, FL 33129 US

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE STE 906  
COCOCNUT GROVE, FL 33133

**New Mailing Address:**

1949 SOUTH MIAMI AV  
MIAMI, FL 33129 US

FEI Number: 27-1938511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE STE 906  
COCOCNUT GROVE, FL 33133 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: CHIRIBOGA, RAUL  
Address: 1949 SOUTH MIAMI AV  
City-St-Zip: MIAMI, FL 33129 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: IVO RAUL CHIRIBOGA

MR

03/22/2011

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