

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019229

Entity Name: 900 BISCAYNE BAY 3112, LLC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1949 SOUTH MIAMI AV
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1949 SOUTH MIAMI AV
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-1938511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIRIBOGA, IVO
1949 SOUTH MIAMI AV
MIAMI, FL 33129 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: RAULCHIRIBOGA

MR

04/03/2012

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