

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019355

Entity Name: 900 BISCAYNE BAY 3812, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1949 SOUTH MIAMI AV
MIAMI, FL 33129 US

Current Mailing Address:

2665 S. BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US

New Mailing Address:

1949 SOUTH MIAMI AV
MIAMI, FL 33129 US

FEI Number: 27-1941331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURAN, JORGE
2665 S. BAYSHORE DR.
STE 906
COCONUT 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