

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019398

Entity Name: 900 BISCAYNE BAY 4707, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE SUITE 906  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

1949 SOUTH MIAMI AV  
MIAMI, FL 33129 US

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE SUITE 906  
COCONUT GROVE, FL 33133

**New Mailing Address:**

1949 SOUTH MIAMI AV  
MIAMI, FL 33129 US

FEI Number: 27-1938710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHIRIBOGA, RAUL  
2665 SOUTH BAYSHORE DRIVE SUITE 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