

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029597

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: BISCAYNE MERCHANT GROUP, LLC

Current Principal Place of Business:

2121 SW 3RD AVE.
SUITE 405
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVE.
SUITE 405
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-2122851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DANA L. MANNER, PL
2121 SW 3RD AVE.
SUITE 405
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: NEACSU, IRINA C
Address: 2121 SW 3RD AVE., SUITE 405
City-St-Zip: MIAMI, FL 33129

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: IRINA CARMEN NEACSU MGRM 01/05/2011

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