

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038922

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** 2615 BISCAYNE HOLDING GROUP, L.L.C.

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
#725  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
#725  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 27-2849600      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MARRERO, JOSE C ESQ.  
1200 BRICKELL AVENUE  
#505  
MIAMI, FL 33131 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: BARTON, ENRIQUE O.  
Address: 1000 BRICKELL AVENUE #725  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: BARTON, ENRIQUE  
Address: 1000 BRICKELL AVENUE #725  
City-St-Zip: MIAMI, FL 33131 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: ENRIQUE BARTON

MGRM

04/29/2011

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