

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039136

FILED
Apr 30, 2012
Secretary of State

Entity Name: 2615 BISCAYNE INVESTMENT 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: 27-2823141 **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
SUITE NO. 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: 2615 BISCAYNE GROUP, L.L.C.
Address: 1000 BRICKELL AVENUE #725
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: 2615 BISCAYNE INVESTMENTS, L.L.C.
Address: 1000 BRICKELL AVENUE #725
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: 2615 BISCAYNE HOLDING GROUP, L.L.C.
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

04/30/2012

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