

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044092

FILED
Apr 13, 2011
Secretary of State

Entity Name: BISCAYNE APARTMENT HOLDINGS, LLC

Current Principal Place of Business:

20764 W. DIXIE HWY.
AVENTURA, FL 331801146

New Principal Place of Business:

Current Mailing Address:

20764 W. DIXIE HWY.
AVENTURA, FL 331801146

New Mailing Address:

FEI Number: 27-2469907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REINHARD, SANFORD
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 US

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: SANFORD N. REINHARD

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDLIST, BARRY
Address: 350 NE 24 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: LIEBERMAN, MARTIN
Address: 50 CH HARRON
City-St-Zip: HAMPSTEAD, QC H3X 3W8 XX

Title: MGR
Name: DRAZIN, SAM
Address: 4930 RUE CORVAL
City-St-Zip: ST LAURENT, QC H47 161 XX

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: BARRY GOLDLIST

MGR

04/13/2011

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