

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044092

FILED  
Mar 05, 2012  
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:**

350 NE 24 STREET  
#300  
MIAMI, FL 33137

**Current Mailing Address:**

20764 W. DIXIE HWY.  
AVENTURA, FL 331801146

**New Mailing Address:**

350 NE 24 STREET  
#300  
MIAMI, FL 33137

**FEI Number:** 27-2469907

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REINHARD, SANFORD  
1290 WESTON ROAD  
SUITE 201  
WESTON, FL 33326 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:** 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

03/05/2012

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