2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# L10000089554

Entity Name: BISCAYNE FINANCIAL LLC

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 240
KEY BISCAYNE, FL 33131 FL

New Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 230
KEY BISCAYNE, FL 33149 FL

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 240
KEY BISCAYNE, FL 33131 FL

New Mailing Address:

335 S. BISCAYNE BLVD
APT. #1405
MIAMI, FL 33131 FL

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

Name and Address of Current Registered Agent:

TORELLI, CHAD J
335 S. BISCAYNE BLVD.
APT. #1405
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: TORELLI, CHAD J
Address: 240 CRANDON BOULEVARD SUITE 230
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statues.

SIGNATURE: CHAD TORELLI MGRM 01/14/2011

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