

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101645

FILED
Apr 28, 2011
Secretary of State

Entity Name: BISCAYNE 100 S LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4425 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

100 S. BISCAYNE BLVD.
SUITE# 118
MIAMI, FL 33131

Current Mailing Address:

4425 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

4425 ALTON RD.
MIAMI BEACH, FL 33140

FEI Number: 27-3761631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOJUSNER, CLAUDIO
4425 ALTON ROAD
MIAMI BEACH, FL 33140 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: KOJUSNER, CLAUDIO
Address: 4425 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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: CLAUDIO KOJUSNER

MR.

04/28/2011

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