2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L10000111359

Entity Name: BISCAYA HOUSES LLC

Current Principal Place of Business:

2530 SW 3RD AVE
201
MIAMI, FL 33129

New Principal Place of Business:

7051 SW 4TH STREET
MIAMI, FL 33144

Current Mailing Address:

2530 SW 3RD AVE
201
MIAMI, FL 33129

New Mailing Address:

7051 SW 4TH STREET
MIAMI, FL 33144

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

Name and Address of Current Registered Agent:

MARTINEZ, ADRIAN
2530 SW 3RD AVE
201
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BRETON, MAYDEL
201 NW 72ND AVE
204
MIAMI, FL 33126 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: MAYDEL BRETON 01/05/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRETON, MARIO
Address: 1620 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

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: MARIO BRETON MGRM 01/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date