

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114896

FILED
Apr 29, 2011
Secretary of State

Entity Name: BISCAYNE POINT CONSULTING LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE #901
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O LEONARDO GRAVIER
201 ALHAMBRA CIRCLE #901
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: SOUTH HILL INVESTMENT LLC
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801 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: ALEJO CHOUELA

MGR

04/29/2011

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