

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 22, 2011
Secretary of State**

DOCUMENT# L10000130341

Entity Name: BISCAYNE SQUARE, LLC

Current Principal Place of Business:

150 SE 2ND AVENUE, SUITE 1302
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE, SUITE 1302
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4360871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
3301 NE 1ST AVENUE, SUITE M-501
MIAMI, FL 33137 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: MM
Name: MM BISCAYNE SQUARE, LLC
Address: 150 SE 2ND AVE, 1302
City-St-Zip: MIAMI, FL 33131

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: GONZALO DERAMON MGR 02/22/2011

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