

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022018

Entity Name: BISCAYNE LUMBER LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9601 KENDALE BLVD.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9601 KENDALE BLVD.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 45-2929704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMADRID, PEDRO F
9601 KENDALE BLVD.
MIAMI, FL 33176 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: MGR
Name: LAMADRID, PEDRO F
Address: 9601 KENDALE BLVD.
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: LAMADRID, NGOC T
Address: 9601 KENDALE BLVD.
City-St-Zip: MIAMI, FL 33176 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: PEDRO F. LAMADRID

MGR

04/24/2012

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