

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046828

FILED
Apr 18, 2012
Secretary of State

Entity Name: BISCAYNE PLAZA FINANCIAL PARTNERS, LLC

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
SUITE 57
MIAMI, FL 33133

New Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
SUITE 38
MIAMI, FL 33133

Current Mailing Address:

C/O 1000 BRICKELL AVE. SUITE 300
MIAMI, FL 33131

New Mailing Address:

2000 SOUTH BAYSHORE DRIVE
SUITE 38
MIAMI, FL 33133

FEI Number: 32-0234286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, RUBEN
2000 SOUTH BAYSHORE DR.
SUITE 38
MIAMI, FL 33133 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: RUBEN GARCIA

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA-VALENTIN, RUBEN E
Address: 2000 SOUTH BAYSHORE DRIVE SUITE 38
City-St-Zip: MIAMI, FL 33133

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: RUBEN GARCIA

MGR

04/18/2012

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