

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064274

Entity Name: BISCAYNE BAY 6309, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

C/O DANIEL J. BRAMS, ESQ.
500 SOUTH AUSTRALIAN AVENUE, STE. 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

9274 SIERRA MAR
WEST HOLLYWOOD, CA 90069 US

Current Mailing Address:

C/O DANIEL J. BRAMS, ESQ.
500 SOUTH AUSTRALIAN AVENUE, STE. 800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

9274 SIERRA MAR
WEST HOLLYWOOD, CA 90069 US

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

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ.
500 SOUTH AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 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: MGRM
Name: HOFF, ROBERT
Address: 9274 SIERRA MAR
City-St-Zip: WEST HOLLYWOOD, CA 90069 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: ROBERT HOFF

MGRM

02/16/2012

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