2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# L11000088860

Entity Name: BISCAYNE 34, LLC

Current Principal Place of Business:

820 MADRID STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

820 MADRID STREET
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:

ZORRILLA & ASSOCIATES, P.L.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 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: CAYON, JUAN R
Address: 820 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: JUAN R CAYON MGRM 03/19/2012

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