

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104626

FILED
Apr 23, 2012
Secretary of State

Entity Name: 10858 BISCAYNE SHORES RE VENTURE, LLC

Current Principal Place of Business:

1020 NE 99 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

6815 BISCAYNE BLVD.
103-279
MIAMI, FL 33138 US

Current Mailing Address:

1020 NE 99 STREET
MIAMI, FL 33138 US

New Mailing Address:

6815 BISCAYNE BLVD.
103-279
MIAMI, FL 33138 US

FEI Number: 45-3243369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIANNA
1020 NE 99 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CASTRO, JULIANNA
6815 BISCAYNE BLVD.
103-279
MIAMI, FL 33138 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: JULIANNA CASTRO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, JULIANNA
Address: 6815 BISCAYNE BLVD. #103-279
City-St-Zip: MIAMI, FL 33138 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: JULIANNA CASTRO

MGR

04/23/2012

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