## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116066

Entity Name: BISCAYNE XPRESS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 BISCAYNE BLVD
MIAMI, FL 33132
401 BISCAYNE BLVD
MIAMARINA OFFICE
MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

795 NE 80 STREET MIAMI, FL 33138

FEI Number: 45-3666400 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, VIVIAN 2601 NW 18 TERR MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: PAGAN, KEVIN
Address: 401 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: FASSBACH, PAUL Address: 401 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33132

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: KEVIN PAGAN MGR 02/07/2012