

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119578

Entity Name: BISCAYNE ONE, LLC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 US

Current Mailing Address:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 US

New Principal Place of Business:

454 NE 23 ST
4
MIAMI, FL 33137 US

New Mailing Address:

454 NE 23 ST
4
MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACEDO, JAVIER G
454 NE 23 ST
4
MIAMI, FL 33137 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: JAVIER G MACEDO

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTUGAL, JUAN
Address: 454 NE 23 ST # 4
City-St-Zip: MIAMI, FL 33137 US

Title: MRG
Name: FORNO, DAVID
Address: 454 NE 23 ST # 4
City-St-Zip: MIAMI, FL 33137 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: JAVIER G MACEDO

MNG

03/08/2012

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