2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121823

Entity Name: 900 BISCAYNE 4910, LLC

FILED Mar 30, 2012 Secretary of State

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

C/O 354 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O 1000 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131

FEI Number: 45-3930336 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:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 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:
 AGUSTI, JOAN ROURA

 Address:
 354 SEVILLA AVENUE

 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: JOAN ROURA AGUSTI MGR 03/30/2012