

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127835

Entity Name: 52 BISCAYNE LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-3773832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ZARETSKY & LIEBER, LLP
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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: KOHEN, ELAD
Address: 3550 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: BEN-SIMON, RODIE
Address: 3550 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGMR
Name: BENIMETZKY, YHONATAN
Address: 3550 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGMR
Name: CASTILLEJO, CARLOS
Address: 3550 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

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: RODIE BENSIMON

MGRM

02/09/2012

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