## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129496

Entity Name: P & M BISCAYNE INVESTMENTS LLC

FILED Mar 07, 2012 Secretary of State

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

777 BRICKELL AVE 1000 E ISLAND BLVD SUITE 1110 APT 405

MIAMI, FL 33131 AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

777 BRICKELL AVE 4315 CARAMBOLA CIRCLE SOUTH SUITE 1110 COCONUT CREEK, FL 33066 US MIAMI, FL 33131

FEI Number: 37-1656842 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:

SAEZ, PEDRO P ESQ.
777 BRICKELL AVENUE
SUITE 1110

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
SUITE #100

MIAMI, FL 33131 US POMPANO BEACH, FL 33060 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: VITOR BIDART 03/07/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: DE SOUZA, ALFREDO G JR. Address: 1000 E. ISLAND BLVD. #405 City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: ALFREDO G DE SOUZA MGR 03/07/2012