

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001654

Entity Name: BISCAYNE CENTRE, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 100
MIAMI, FL 331812758

New Principal Place of Business:

1 SE THIRD AVENUE
SUITE 1720
MIAMI, FL 33131

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE 100
MIAMI, FL 331812758

New Mailing Address:

1 SE THIRD AVENUE
SUITE 1720
MIAMI, FL 33131

FEI Number: 65-1028927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAREDA, ROSSO, MALUJE & NIEDS, P.A.
2455 EAST SUNRISE BOULEVARD
SUITE 813
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MORTY ETGAR, PA
1 SE THIRD AVENUE
SUITE 1720
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: MORTY ETGAR

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUTZER, JEAN
Address: 600 MADISON AVE., 26TH FL
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: WAGMAN, RICHARD
Address: 600 MADISON AVE., 26TH FL
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: COLTON, ABRAHAM
Address: 600 MADISON AVE., 26TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUTZER, JEAN
Address: 58 EAST 79TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN PUTZER, MANAGING MEMBER

MGR

01/31/2006

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