

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001654

FILED
Feb 27, 2009
Secretary of State

Entity Name: BISCAYNE CENTRE, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 100
MIAMI, FL 331812758

New Principal Place of Business:

Current Mailing Address:

1 SE THIRD AVENUE
SUITE 1720
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1028927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTY ETGAR, PA
1 SE THIRD AVENUE
SUITE 1720
MIAMI, FL 33131 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 () Delete
Name: PUTZER, JEAN
Address: 58 EAST 79TH STREET
City-St-Zip: NEW YORK, NY 10021

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 10075

Title: MGR (X) Change () Addition
Name: WAGMAN, RICHARD
Address: 55 EAST 59TH STREET, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Change () Addition
Name: COLTON, ABRAHAM
Address: 58 EAST 79TH STREET
City-St-Zip: NEW YORK, NY 10075

I hereby certify that the information supplied with this filing does not qualify 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

MGR

02/27/2009

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