

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002071

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** BISCAYNE HOLDINGS DELAWARE, LLC

**Current Principal Place of Business:**

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 20-8952093

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STOTZER, THEODORE R  
321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 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:** BISCAYNE LANDING MEZZ I, LLC  
**Address:** 321 EAST HILLSBORO BLVD.  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** P  
**Name:** STREET, BRIAN  
**Address:** 321 EAST HILLSBORO BLVD.  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** VP  
**Name:** COHEN, JAMES H  
**Address:** 321 EAST HILLSBORO BLVD.  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** VPS  
**Name:** STOTZER, THEODORE R  
**Address:** 321 EAST HILLSBORO BLVD.  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** VPT  
**Name:** DIBARTOLO, JEFF S  
**Address:** 321 EAST HILLSBORO BLVD.  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

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:** THEODORE R. STOTZER

V

02/07/2011

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