

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002071

FILED
Apr 24, 2012
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:

550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442

Current Mailing Address:

321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442

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:

STOTZER, THEODORE R
550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BISCAYNE LANDING MEZZ I, LLC
Address: 550 S.W. 12TH AVENUE, SUITE 550
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: STREET, BRIAN
Address: 550 S.W. 12TH AVENUE, SUITE 550
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: COHEN, JAMES H
Address: 550 S.W. 12TH AVENUE, SUITE 550
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS
Name: STOTZER, THEODORE R
Address: 550 S.W. 12TH AVENUE, SUITE 550
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPT
Name: DIBARTOLO, JEFF S
Address: 550 S.W. 12TH AVENUE, SUITE 550
City-St-Zip: DEERFIELD BEACH, FL 33442

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

04/24/2012

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