

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26485

FILED
Apr 23, 2009
Secretary of State

Entity Name: BISCAYNE PLACE, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD
STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD
STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2630083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, ALAN
20803 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILLER, SCOTT W
20803 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33180 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: CARLOS CASTILLO JR. 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEDZOW, MICHAEL ESQ
Address: 208063 BISCAYNE BLVD 200
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: DAVID, ALAN M
Address: 20803 BISCAYNE BLVD., STE 200
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: MILLER, SCOTT W
Address: 20803 BISCAYNE BLVD., STE 200
City-St-Zip: AVENTURA, FL 33180

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS CASTILLO JR. A/P 04/23/2009

Electronic Signature of Signing Officer or Director Date