

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017134

Entity Name: BISCAYNE PARTNERS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

300 S POINTE DR
STE 1403
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 S POINTE DR
STE 1403
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0981012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MARY V
ONE SE 3RD AVE 28TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: DP
Name: CARROLL, KEVIN D
Address: 300 S POINTE DR #1403
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: CARROLL, MARY V
Address: ONE SE 3RD AVE 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: KEVIN CARROLL

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date