

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051776

FILED
Jul 11, 2006
Secretary of State

Entity Name: BISCAYNE PROPERTY INVESTMENT, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131

FEI Number: 20-3171355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR, ATTN STEVE L. WASERSTEIN
MIAMI, FL 33131 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: STEVE L. WASERSTEIN

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MATTLI, ARMIN
Address: 7982 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: VP (X) Delete
Name: ACEVEDO, BATRIZ
Address: 42207 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MATTLI, ILONA
Address: 201 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ILLONA MATTLI

PST

07/11/2006

Electronic Signature of Signing Officer or Director

Date