

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044774

Entity Name: BISCAYNE BANK

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3121 COMMODORE PLAZA
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3121 COMMODORE PLAZA
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2548364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: D
Name: PALLEY, SHELDON B
Address: 1497 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: D
Name: SCHWEITZER, GEORGE M
Address: 1497 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: DC
Name: LUMPKIN, THOMAS D II
Address: 2655 LEJEUNE RD, 5TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUTLOHN, ROBERT E
Address: 3121 COMMODORE PLAZA, #303
City-St-Zip: MIAMI, FL 33133

Title: DCEO
Name: YARCHIN, LORIE
Address: 3121 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

Title: D
Name: LEVEY, JEFFREY E
Address: 9155 S DADELAND BLVD, #1006
City-St-Zip: MIAMI, FL 33156

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: THOMAS D LUMPKIN II

C

04/29/2011

Electronic Signature of Signing Officer or Director

Date