

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012938

FILED
Apr 29, 2011
Secretary of State

Entity Name: BISCAYNE BANCSHARES, INC.

Current Principal Place of Business:

3121 COMMODORE PLAZA, THIRD FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3121 COMMODORE PLAZA, THIRD FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-4522216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, THOMAS D II
3121 COMMODORE PLAZA, THIRD FLOOR
COCONUT GROVE, FL 33133 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: CEO
Name: YARCHIN, LORIE
Address: 3121 COMMODORE PLAZA, THIRD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: CD
Name: LUMPKIN, THOMAS D II
Address: 3121 COMMODORE PLAZA, THIRD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: CFO
Name: FLORESTAL, JEAN-MARIE
Address: 3121 COMMODORE PLAZA, THIRD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: GUTLOHN, ROBERT E
Address: 3121 COMMODORE PLAZA, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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