

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122618

Entity Name: 3900 BISCAYNE, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2915 BISCAYNE BLVD., SUITE 200
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2915 BISCAYNE BLVD., SUITE 200
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8245787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARP, NANCY
2915 BISCAYNE BLVD., SUITE 200
MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KARP, NANCY
Address: 2915 BISCAYNE BLVD. #200
City-St-Zip: MIAMI, FL 33137

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NANCY KARP

MBR

01/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date