

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030189

**FILED**  
**Apr 09, 2008**  
**Secretary of State**

**Entity Name:** 10800 BISCAYNE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1055 N.E. 125TH STREET  
NORTH MIAMI, FL 33167

**New Principal Place of Business:**

10800 BISCAYNE BLVD  
SUITE 600  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

P.O.BOX 546752  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 26-0291118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MICHAEL I. BERNSTEIN, P.A.  
1688 MERIDIAN AVENUE  
SUITE 418  
MIAMI BEACH, FL 33139 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: MGR ( ) Delete  
Name: RUDD, LEVI  
Address: P.O. BOX 546752  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES:**

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

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: LEVI RUDD

MGR

04/09/2008

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