

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