

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016611

Entity Name: BISCAYNE VILLAGE, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

5325 FAIRCHILD WAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5325 FAIRCHILD WAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-3969222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANT, BARRY
5325 FAIRCHILD WAY
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

WEIDER, NORMAN ESQ
200 SOUTH BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33131 US

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: NORMAN WEIDER

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANT, BARRY M
Address: 5325 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

I hereby 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: BARRY BRANT

MGR

05/02/2010

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