

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120604

FILED
Apr 26, 2011
Secretary of State

Entity Name: 244 BISCAYNE MANAGEMENT, LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD, SUITE 144
BOCA RATON, FL 33487

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 502
CORAL GABLES, FL 33134

Current Mailing Address:

902 CLINT MOORE ROAD, SUITE 144
BOCA RATON, FL 33487

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 502
CORAL GABLES, FL 33134

FEI Number: 27-4544110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET
SUITE 2200, MUSEUM TOWER
MIAMI, FL 33130 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
Name: POYASTRO, MIGUEL
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL POYASTRO

MGR

04/26/2011

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