

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074656

Entity Name: BISCAYNE COVE, LLC

Current Principal Place of Business:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

Current Mailing Address:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

FEI Number: 01-0841414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, ENRIQUE
10 NW 42ND AVENUE
STE 700
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PUIG, ENRIQUE
Address 10 NW 42ND AVENUE SUITE 700
City-State-Zip: MIAMI FL 33126

Title MGRM
Name MOURIZ, REINALDO J
Address 10 NW 42ND AVENUE SUITE 700
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE PUIG

MGRM

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date