2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053909

Entity Name: BISCAYNE ARTS PLAZA, LLC

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD SUITE 202

FORT LAUDERDALE, FL 33309

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD SUITE 202 FORT LAUDERDALE, FL 33309 US

FEI Number: 27-0353709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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

FILED Apr 22, 2013

Secretary of State

CC7556325575

Authorized Person(s) Detail:

Title MGRM Title Ρ

THE CLIFTON CORPORATION Name Name GOLDSTEIN, JAMES E

1475 WEST CYPRESS CREEK ROAD, Address 1475 W CYPRESS CREEK ROAD 202 Address

SUITE 202

FORT LAUDERDALE FL 33309 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33309

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAMES GOLDSTEIN

PRESIDENT

04/22/2013