2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119834

Entity Name: BISCAYNE OCEAN HOLDINGS, LLC

Current Principal Place of Business:

8395 SW 73 AVE 114

MIAMI, FL 33143

Current Mailing Address:

8395 SW 73 AVE 114

MIAMI, FL 33143

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 20, 2013

Secretary of State

CC2278844930

Authorized Person(s) Detail:

Title MGR

Name PIERDANT, RICARDO

Address 8395 SW. 73 AVE SUITE 114

City-State-Zip: MIAMI FL 33143

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.