

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000074434

**Entity Name:** 1910 AND 1920 BIARRITZ DRIVE LLC

**Current Principal Place of Business:**

1910-1920 BIARRITZ DR.  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

C/O URBAN RESOURCE, INC.  
PO BOX 415700  
MIAMI BEACH, FL 33141 US

**FEI Number:** 39-2077242

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

URBAN RESOURCE, INC.  
ATTN: DANIEL VEITIA  
1193 71ST STREET  
MIAMI BEACH, FL 33141 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 GARCIA, DANIEL  
Address 5 MACQUARIE ST. SUITE 1  
City-State-Zip: PARRAMATTA, NSW AU 2150

Title MGRM  
Name LOCAPUTO, RUBENS  
Address 5 MACQUARIE ST. SUITE1  
City-State-Zip: PARRAMATTA, NSW AU 2150

Title MGRM  
Name MASTROIANNI, PETER  
Address 5 MACQUARIE ST. SUITE 1  
City-State-Zip: PARRAMATTA, NSW AU 2150

*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:** DANIEL GARCIA

MGRM

03/13/2013

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date