

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121537

FILED
Apr 27, 2006
Secretary of State

Entity Name: 8240 BYRON APARTMENTS "LLC"

Current Principal Place of Business:

782 NW 42ND AVE
628
MIAMI, FL 33126

New Principal Place of Business:

8240 BYRON AVE
09
MIAMI, FL 33141

Current Mailing Address:

782 NW 42ND AVE
628
MIAMI, FL 33126

New Mailing Address:

8240 BYRON AVE
09
MIAMI, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVICINO, MARCELO
782 NW 42ND AVE
628
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MALVICINO, MARCELO
8240 BYRON AVE
09
MIAMI, 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: MARCELO MALVICINO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHILLIZZI, SUSANA
Address: 782 NW 42ND AVE #628
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHILLIZZI, SUSANA
Address: 8240 BYRON AVE SUITE #09
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSANA SCHILLIZZI

MGRM

04/27/2006

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