

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000121537

**FILED**  
**Nov 20, 2007**  
**Secretary of State****Entity Name:** 8240 BYRON APARTMENTS "LLC"**Current Principal Place of Business:**8240 BYRON AVE  
09  
MIAMI, FL 33141**New Principal Place of Business:****Current Mailing Address:**8240 BYRON AVE  
09  
MIAMI, FL 33141**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MALVICINO, MARCELO  
8240 BYRON AVE  
09  
MIAMI, FL 33141 US**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM (X) Delete  
**Name:** RODRIGUEZ, CARLOS  
**Address:** 8240 BYRON AVE SUITE #09  
**City-St-Zip:** MIAMI, FL 33141**Title:** MGR ( ) Delete  
**Name:** SCHILLIZZI, SUSANA  
**Address:** 8240 BYRON AVE SUITE #09  
**City-St-Zip:** MIAMI, FL 33141**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGMR (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 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

MGMR

11/20/2007

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