2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124386

Entity Name: 8401 BYRON APARTMENTS, LLC

FILED Feb 07, 2014 Secretary of State CC3962798910

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE, SUITE 2201 HALLANDALE BEACH, FL 33009

Current Mailing Address:

7640 CARLYLE AVE.

1 B

MIAMI BEACH, FL 33141

FEI Number: 30-0704800 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTH BEACH PROPERTY MANAGEMENT INC. 7640 CARLYLE AVE. 1 B 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 SHULMAN, MARC

Address 1800 SOUTH OCEAN DRIVE, SUITE

2201

City-State-Zip: HALLANDALE BEACH FL 33009

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC SHULMAN MGRM 02/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date