

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008818

Entity Name: 7144 BYRON, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7118 BYRON AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

7144 BYRON AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

7118 BYRON AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1132419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSI, DIANA
7118 BYRON AVE.
MIAMI BEACH, 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 () Delete
Name: SUSI, DIANA
Address: 7118 BYRON AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA SUSI

MGRM

04/21/2008

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