2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040019

Entity Name: BYRON PROPERTIES, L.L.C.

FILED Jun 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7717 BYRON AVE. MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

P.O. BOX 4097 MIAMI BEACH, FL 33141

FEI Number: 20-0326114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLOMON, AYAL FRANCIS J 7717 BYRON AVE. 8 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOLOMON, AYAL FRANCIS J

Address: 7717 BYRON AVE.
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 Statues.

SIGNATURE: AYAL FRANCIS J. SOLOMON MGRM 06/16/2010