

Florida Department of State  
Division of Corporations  
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**L03000040019**

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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
BYRON PROPERTIES, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2022 MAR 30 PM 4:19

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FLORIDA DEPARTMENT OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03/30/2022 BY 60322

APPROVED  
AND  
FILED

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: BYRON PROPERTIES, L.L.C.

2. (a) Principal office address of the limited liability company: 7717 BYRON AVE.

**(Note: MUST BE STREET ADDRESS)**

MIAMI BEACH FL 33141

(b) Mailing address of limited liability company:

P.O. BOX 4097

**(Note: MAY BE POST OFFICE BOX)**

MIAMI BEACH FL 33141

10/20/2003

L03000040019

3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

WNF CORPORATE SERVICES, LLC

Registered Office Address:

1111 Brickell Ave.

MIAMI FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Waserstein & Nunez PLLC

NEW Registered Office Address:

1124 Kane Concourse

**(MUST BE FLORIDA STREET ADDRESS)**

Bay Harbor FL 33154

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Joseph Panholzer

(Signature of a member or authorized representative of a member)

Joseph Panholzer, Attorney-in-Fact

(Printed or Typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

/s/ Joseph Panholzer

Joseph Panholzer, Attorney-in-Fact

(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

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AND  
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TALLAHASSEE, FLORIDA