

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023772

FILED
Apr 24, 2009
Secretary of State

Entity Name: BYRON AT THE BEACH, LLC

Current Principal Place of Business:

1110 BRICKELL AVE STE 402
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE
402
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE STE 402
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2465478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUILLERMO, REINA
1110 BRICKELL AVE STE 402
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUILLERMO, REINA
1110 BRICKELL AVE
402
MIAMI, FL 33131 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

04/24/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REINA, GUILLERMO
Address: 610 HARBOR CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REINA, GUILLERMO
Address: 1110 BRICKELL AVENUE , SUITE 402
City-St-Zip: MIAMI ,, FL 33131

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: GUILLERMO REINA

MGR

04/24/2009

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