

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023772

FILED
Apr 22, 2010
Secretary of State

Entity Name: BYRON AT THE BEACH, LLC

Current Principal Place of Business:

1110 BRICKELL AVE
402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE STE 402
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE
402
MIAMI, FL 33131

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
402
MIAMI, FL 33131 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: MGR
Name: REINA, GUILLERMO
Address: 1110 BRICKELL AVENUE , SUITE 402
City-St-Zip: MIAMI ,, FL 33131

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 Statutes.

SIGNATURE: NANCY REINA

MGR

04/22/2010

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