

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023772

FILED  
Apr 26, 2011  
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  
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  
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

Title: MGRM  
Name: REINA, NANCY  
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

MGRM

04/26/2011

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