

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056742

FILED
Apr 30, 2009
Secretary of State

Entity Name: BYRON CONDO DEVELOPMENTS LLC

Current Principal Place of Business:

450 ALTON ROAD
3204
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVE
1505
MIAMI BEACH, FL 33139

Current Mailing Address:

450 ALTON ROAD
3204
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 190067
MIAMI BEACH, FL 33119

FEI Number: 20-3030324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERMAN, JOSE LUIS
450 ALTON ROAD
3204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPERMAN, JOSE L
11 ISLAND AVE
1505
MIAMI BEACH, FL 33139 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: JOSE LUIS SPERMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPERMAN, JOSE LUIS
Address: 450 ALTON ROAD # 3204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPERMAN, JOSE L
Address: 11 ISLAND AVE # 1505
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE LUIS SPERMAN

MGRM

04/30/2009

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