

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090319

Entity Name: BYRON BEACH, LLC

FILED  
Jan 03, 2008  
Secretary of State

**Current Principal Place of Business:**

1265 NORTH BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

8762 SW 61 AVE  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number:

FEI Number Applied For  (X)

FEI Number Not Applicable  ( )

Certificate of Status Desired  ( )

**Name and Address of Current Registered Agent:**

MELAND, RUSSIN HELLINGER & BUDWICK, P.A.  
3000 WACHOVIA FINANCIAL CENTER  
200 SOUTH BISCAYNE BLVD.  
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  Delete  
Name: BARNETT, SCOTT  
Address: 1265 NORTH BISCAYNE POINT ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT BARNETT

MGR

01/03/2008

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