

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090319

FILED
Jan 14, 2009
Secretary of State

Entity Name: BYRON BEACH, LLC

Current Principal Place of Business:

8700 NORTH KENDALL DR, STE 101
MIAMI, FL 33176

New Principal Place of Business:

8700 NORTH KENDALL DR
SUITE 101
MIAMI, FL 33176

Current Mailing Address:

8762 SW 61 AVE
MIAMI, FL 33143

New Mailing Address:

9715 SW 58 CT.
MIAMI, FL 33156

FEI Number: 20-4173943

FEI Number Applied For ()

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: MGR (X) Change () Addition
Name: SHAPIRO, DOUGLAS B MD
Address: 9715 SW 58 CT.
City-St-Zip: MIAMI, FL 33156

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: DOUGLAS SHAPIRO

MGR

01/14/2009

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