

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090319

Entity Name: BYRON BEACH, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

8700 NORTH KENDALL DR
SUITE 101
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9715 SW 58 CT.
MIAMI, FL 33156

New Mailing Address:

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:

HOLLY HOUSE REALTY, C/O ARTHUR MONDEJAR
4540 SW 154 PL
MIAMI, FL 33185 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: ARTHUR MONDEJAR

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAPIRO, DOUGLAS B MD
Address: 9715 SW 58 CT.
City-St-Zip: MIAMI, FL 33156

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: DOUGLAS SHAPIRO

MGR

01/07/2010

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