2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002609

Entity Name: 7345 BYRON AVENUE, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8700 NORTH KENDALL DR SUITE 101 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8700 NORTH KENDALL DR SUITE 101 MIAMI, FL 33176

FEI Number: 20-4198125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: DOUGLAS SHAPIRO MGR 04/20/2012