

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005488

Entity Name: 8401 BYRON, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4144274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZREIK, JOSE L
3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178 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: MGRM
Name: ZREIK, JOSE L
Address: 3750 NW 114 AVENUE, SUITE 6
City-St-Zip: MIAMI, FL 33178

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: JOSE L. ZREIK

MGRM

02/22/2011

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