

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085831

FILED
Mar 24, 2010
Secretary of State

Entity Name: DOUGLAS BYRON MANAGEMENT LLC

Current Principal Place of Business:

3770 SW 1 ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3770 SW 1 ST
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 27-0888422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRRERA CIGNONI, LILIANA
3770 SW 1 ST
MIAMI, FL 33134 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: IRRERA CIGNONI, LILIANA
Address: 3770 SW 1 ST
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM
Name: CIGNONI, JASON D
Address: 3770 SW 1 ST
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM
Name: CIGNONI, CHRISTIAN B
Address: 3770 SW 1 ST
City-St-Zip: MIAMI, FL 33134 US

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: LILIANA CIGNONI

MR

03/24/2010

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