

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112889

FILED
Mar 14, 2012
Secretary of State

Entity Name: BYNE LLC

Current Principal Place of Business:

7544 SW 112 CT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

7544 SW 112 CT
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LILIANA OTERO
7544 SW 112 CT
MIAMI, FL 33173 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: LILIANA OTERO

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLEGO, LEONOR
Address: 7544 SW 112 CT
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: ZAMORANO, JORGE A
Address: 7544 SW 112 CT
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: ZAMORANO, JORGE A JR.
Address: 7544 SW 112 CT
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: ZAMORANO, MARIA PAULA
Address: 7544 SW 112 CT
City-St-Zip: MIAMI, FL 33173

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 OTERO

ASST

03/14/2012

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