2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108992

Entity Name: BYRON NEW YORK, L.L.C.

FILED Feb 24, 2012 Secretary of State

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

6278 DUPINT STRARTON COURT 6278 DUPONT STATION COURT SUITE 1

SUITE 1

JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

P.O. BOX 551260

JACKSONVILLE, FL 322551260

JACKSONVILLE, FL 32217

FEI Number: 45-3354415 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:

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT ROAD BUILDING 100 JACKSONVILLE, FL 32256

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:

MGRM

PRICE, CHARLES Name:

Address: 6278 DUPONT STATION COURT, ST. 1

City-St-Zip: JACKSONVILLE, FL 32217

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: CHARLES PRICE **MGRM** 02/24/2012