

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109275

Entity Name: BYRON INVESTMENTS, LLC

FILED  
Apr 12, 2012  
Secretary of State

**Current Principal Place of Business:**

1800 S. OCEAN DRIVE, SUITE 2201  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1800 S. OCEAN DRIVE, SUITE 2201  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

7640 CARLYLE AVE.  
1 B  
MIAMI BEACH, FL 33141

FEI Number: 90-0769156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

NORTH BEACH PROPERTY MANAGEMENT INC.  
7640 CARLYLE AVE  
1 B  
MIAMI BEACH, FL 33141 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: LUIS M. RIVAS

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHULMAN, MARC  
Address: 1800 S. OCEAN DRIVE, SUITE 2201  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARC SHULMAN

MGRM

04/12/2012

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