

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124386

Entity Name: 8401 BYRON APARTMENTS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE, SUITE 2201
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE, SUITE 2201
HALLANDALE BEACH, FL 33009

New Mailing Address:

7640 CARLYLE AVE.
1 B
MIAMI BEACH, FL 33141

FEI Number: 30-0704800

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 SOUTH 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