

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090319

Entity Name: BYRON BEACH, LLC

Current Principal Place of Business:

8700 NORTH KENDALL DR
SUITE 101
MIAMI, FL 33176

Current Mailing Address:

9715 SW 58 CT.
MIAMI, FL 33156

FEI Number: 20-4173943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLY HOUSE REALTY, C/O ARTHUR MONDEJAR
4540 SW 154 PL
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SHAPIRO, DOUGLAS BMD
Address 9715 SW 58 CT.
City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS SHAPIRO

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date