2017 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

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

Authorized Person(s) Detail :

TitleMGRNameSHAPIRO, DOUGLAS BMDAddress9715 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS SHAPIRO

PRESIDENT

04/21/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2017 Secretary of State CC6963682627

Certificate of Status Desired: No

Date