2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108342

Entity Name: BYRON PROPERTY HOLDINGS,LLC

Current Principal Place of Business:

9595 COLLINS AVE

301

SURFSIDE, FL 33154

Current Mailing Address:

9595 COLLINS AVE

SURFSIDE, FL 33154 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENNIS J. CHIN, CPA 9595 COLLINS AVE

SURFSIDE, FL 33154 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: CHIN 01/16/2013

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name BELCASTRO, NATALIA Name BELCASTRO, CAROLINA

9595 COLLINS AVE #301 9595 COLLINS AVE Address Address

City-State-Zip: SURFSIDE FL 33154

City-State-Zip: SURFSIDE FL 33154

Title MGRM Title MGR VARELA, ADRIANA Name

Name ARELLANO, FERNANDO Address

9595 COLLINS AVE Address 5161 COLLINS AVE #1602

SURFSIDE FL 33154 City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip:

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.

01/16/2013 SIGNATURE: ADRIANA VARELA **MRS**

FILED Jan 16, 2013

Secretary of State

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