2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018560

Entity Name: BEACON ENTERPRISE LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5379 LYONS ROAD, STE. 205 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5379 LYONS ROAD, STE. 205 COCONUT CREEK, FL 33073

FEI Number: 20-8473460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHRISTIAN, LEROY 9824 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHARLES, ROYETTE S
Address: 5379 LYONS ROAD, STE. 205
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR

 Name:
 CHARLES, RANDOLPH

 Address:
 5379 LYONS ROAD, STE. 205

 City-St-Zip:
 COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: ROYETTE CHARLES PRES 04/30/2012