

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102262

**FILED**  
**Jan 10, 2010**  
**Secretary of State**

**Entity Name:** BEACON SQUARE PARTNERS, LLC

**Current Principal Place of Business:**

7835 N.W. BEACON SQUARE BOULEVARD  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

5340 NORTH FEDERAL HIGHWAY  
SUITE #202  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

7835 N.W. BEACON SQUARE BOULEVARD  
BOCA RATON, FL 33487 US

**FEI Number:** 27-1173634

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALVARESE PROFESSIONAL ACCOUNTING  
5340 NORTH FEDERAL HIGHWAY  
SUITE #202  
LIGHTHOUSE POINT, FL 33064 US

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

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: CHERELSTEIN, STANLEY J  
Address: 7608 HAWKS LANDING DRIVE  
City-St-Zip: WEST PALM BEACH, FL 334123103 US

Title: MGR  
Name: CALVARESE, BRIAN C  
Address: 1004 S.E. 10TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: STANLEY J CHERELSTEIN

MGR

01/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date