2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0900000194

Entity Name: PROJECT BEACON CAPITAL GROUP, L.P.

FILED Feb 09, 2012 Secretary of State

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

422 SUNSET ROAD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

422 SUNSET ROAD WEST PALM BEACH, FL 33401

FEI Number: 52-2249333 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:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE STE 500 EAST WEST PALM BEACH, FL 334016194 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F09000004954

Name: PROJECT BEACON CAPITAL GROUP INC.

 Address:
 422 SUNSET ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEE P. MUNDER GP 02/09/2012