

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003436

Entity Name: BEACON TENANT CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

C/O FALCON REAL ESTATE INV. CO., LP
5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 75244

New Principal Place of Business:

810 SEVENTH AVENUE
SUITE 3601
NEW YORK, NY 10019

Current Mailing Address:

C/O FALCON REAL ESTATE INV. CO., LP
5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 75244

New Mailing Address:

810 SEVENTH AVENUE
SUITE 3601
NEW YORK, NY 10019

FEI Number: 52-2339619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: TSAI, TERESA
Address: 810 SEVENTH AVENUE, SUITE 3601
City-St-Zip: NEW YORK, NY 10019

Title: VPAT
Name: GARG, PRIYANKA
Address: 810 SEVENTH AVENUE, SUITE 3601
City-St-Zip: NEW YORK, NY 10019

Title: AT
Name: O'CONNOR, MARCY
Address: 810 SEVENTH AVENUE, SUITE 3601
City-St-Zip: NEW YORK, NY 10019

Title: AS
Name: TOH, JENNIFER
Address: 810 SEVENTH AVENUE, SUITE 3601
City-St-Zip: NEW YORK, NY 10019

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA TSAI

PTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date