

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015364

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE BEACON AT BRICKELL VILLAGE, L.L.C.

Current Principal Place of Business:

2200 SOUTH DIXIE HWY
STE 705
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

7120 WEST LAGO DRIVE
CORAL GABLES, FL 33143 US

Current Mailing Address:

2200 SOUTH DIXIE HWY
STE 705
COCONUT GROVE, FL 33133 US

New Mailing Address:

PO BOX 451436
MIAMI, FL 33245 US

FEI Number: 54-2089067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZI, PASQUALE
2200 SOUTH DIXIE HWY
STE 705
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RENZI, PASQUALE
7120 WEST LAGO DRIVE
CORAL GABLES, FL 33143 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RENZI HOLDINGS INC
Address: PO BOX 451436
City-St-Zip: MIAMI, FL 33245

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: PASQUALE RENZI

D

04/23/2012

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