2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058470

Entity Name: BEECHACRE 2, LLC

FILED Jan 11, 2011 Secretary of State

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

1975 LAS COLINAS WAY CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1975 LAS COLINAS WAY CORAL SPRINGS, FL 33071

FEI Number: 02-0769776 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:

ERNEST-JONES, S. RHON 1975 LAS COLINAS WAY CORAL SPRINGS, FL 33071

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ERNEST-JONES, S. RHON Address: 1975 LAS COLINAS WAY City-St-Zip: CORAL SPRINGS, FL 33071

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: S. RHON ERNEST-JONES MGR 01/11/2011