

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069374

FILED
Mar 01, 2012
Secretary of State

Entity Name: BEACON DEVELOPER PARTNERS, LLC

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 705
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE 705
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 41-2152382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALHADEFF, MARK
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: MARK ALHADEFF

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RENZI, RENZO
Address: 2200 S DIXIE HIGHWAY, #705
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: RENZI, PASQUALE
Address: 2200 S DIXIE HIGHWAY, #705
City-St-Zip: MIAMI, FL 33133

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: RENZO RENZI

MGRM

03/01/2012

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