

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000046

Entity Name: BEACON TOWERS, LLC

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

301 GOLDEN ISLES DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 626
HALLANDALE, FL 33009

Current Mailing Address:

301 GOLDEN ISLES DRIVE
HALLANDALE, FL 33009

New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 626
HALLANDALE, FL 33009

FEI Number: 43-0207567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, GARY P
46 SW FIRST STREET FOURTH FL
MIAMI, FL 33130 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M M () Change (X) Addition
Name: COHEN, ISADORE M
Address: 1920 EAST HALLANDALE BEACH BLVD SUITE 626
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ISADORE M COHEN

M M

05/20/2005

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