

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114618

Entity Name: BEACON CONDOS LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2101 SHINNECOCK HILLS WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10600 S POST OAK RD
APT 49
HOUSTON, TX 77035

Current Mailing Address:

2101 SHINNECOCK HILLS WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

10600 S POST OAK RD
APT 49
HOUSTON, TX 77035

FEI Number: 86-1153082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMOG, DORON
2101 SHINNECOCK HILLS WAY
CORAL SPRINGS, FL 33071 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/MANAGERS:

Title: MGRM
Name: ALMOG, DORON
Address: 10600 S POST OAK RD, APT 49
City-St-Zip: HOUSTON, TX 77035

Title: MGR
Name: ALMOG, DORON
Address: 2101 SHINNECOCK HILLS 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 Statutes.

SIGNATURE: ALMOG DORON

MGRM

02/16/2010

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