2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114618

Entity Name: BEACON CONDOS LLC

FILED Mar 29, 2012 Secretary of State

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

10600 S POST OAK RD APT 49 HOUSTON, TX 77035

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: DORON ALMOG MGR 03/29/2012