2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011885

Entity Name: BEACON REALTY LLC

FILED Feb 25, 2010 Secretary of State

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

1140 EAST HALLANDALE BEACH HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1140 EAST HALLANDALE BEACH HALLANDALE, FL 33009 US

FEI Number: 20-4238587 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:

BENTATA, ARIEL 1140 EAST HALLANDALE BEACH HALLANDALE, FL 33009 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: BENZAQUEN, MOISES

Address: 1140 EAST HALLANDALE BEACH City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM

Name: DOMBEY, CLAUDIO

Address: 1140 EAST HALLANDALE BEACH City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM

Name: BENTATA, ARIEL

Address: 1140 EAST HALLANDALE BEACH City-St-Zip: HALLANDALE, FL 33009 US

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: ARIEL BENTATA MGRM 02/25/2010