2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115985

Entity Name: BEACON LAKES 201, LLC

FILED Feb 25, 2008 Secretary of State

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

8558 NW 70TH STREET 2020 NW 129TH AVE. MIAMI, FL 33166 US

UNIT 201

MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

8558 NW 70TH STREET 2020 NW 129TH AVE. MIAMI, FL 33166

UNIT 201

MIAMI, FL 33182 US

FEI Number: 26-1429762 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:

ZABALA, JOSE DOMINGUEZ, MARIA 8558 NW 70TH STREET 2020 NW 129TH AVE. MIAMI, FL 33166 **UNIT 201**

MIAMI, FL 33182 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: MARIA DOMINGUEZ 02/25/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

ZABALA, JOSÉ ZABALA, JOSE Name: Name: Address: 8558 NW 70TH STREET Address: 2020 NW 129TH AVE. UNIT 201

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33182 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: DOMINGUEZ, MARIA Name: DOMINGUEZ, MARIA

Address: 8558 NW 70TH STREET Address: 2020 NW 129TH AVE. UNIT 201

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33182 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA DOMINGUEZ 02/25/2008