

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010031

Entity Name: BEACON ROAD, LLC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

3080 SW 129TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3080 SW 129TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1906873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRAHL, JOHN T
3080 SW 129TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SMITH, SHEILA S
3080 SW 129TH AVENUE
MIAMI, FL 33175 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: SHEILA S SMITH

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, SHEILA S
Address: 3080 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: SHEILA S SMITH

MGR

04/05/2012

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