

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048948

**FILED**  
**Feb 27, 2009**  
**Secretary of State**

**Entity Name:** HIGHER BEACON CREDIT SOLUTIONS LLC

**Current Principal Place of Business:**

9745 SW 72 ST  
207  
MIAMI, FL 33173

**New Principal Place of Business:**

6425 SW 107 AVE  
MIAMI, FL 33173

**Current Mailing Address:**

9745 SW 72 ST S-207  
207  
MIAMI, FL 33173

**New Mailing Address:**

6425 SW 107 AVE  
MIAMI, FL 33173

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORALES, JUAN M MGR  
9745 SW 72 ST  
207  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

LYSDAY, VAZQUEZ M MGR  
6425 SW 107 AVE  
MIAMI, FL 33173 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: LYSDAY C VAZQUEZ

02/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORALES, JUAN M  
Address: 6425 SW 107 AVE  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LYSDAY, VAZQUEZ C  
Address: 6425 SW 107 AVE  
City-St-Zip: MIAMI, FL 33173

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: LYSDAY C VAZQUEZ

MGR

02/27/2009

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