

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102262

FILED
Mar 18, 2011
Secretary of State

Entity Name: BEACON SQUARE PARTNERS, LLC

Current Principal Place of Business:

7835 N.W. BEACON SQUARE BOULEVARD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7835 N.W. BEACON SQUARE BOULEVARD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1173634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 NORTH FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: MGR
Name: CHERELSTEIN, STANLEY J
Address: 7608 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 334123103 US

Title: MGR
Name: CALVARESE, BRIAN C
Address: 1004 S.E. 10TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR
Name: CALVARESE, JOANNE K
Address: 1004 S.E. 10TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statutes.

SIGNATURE: STANLEY J. CHERELSTEIN

MGR

03/18/2011

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