

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009505

Entity Name: U.S. BEACON GROUP LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11203 MARITIME CT
WELLINGTON, FL 33449

Current Mailing Address:

300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL 33401

New Mailing Address:

11203 MARITIME CT
WELLINGTON, FL 33449

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIS, VALENTINA
300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

WEIS, VALENTINA
11203 MARITIME CT
WELLINGTON, FL 33449 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEIS, VALENTINA
Address: 11203 MARITIME CT
City-St-Zip: WELLINGTON, FL 33449

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: VALENTINA WEIS

MGRM

02/16/2011

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