2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117208

Entity Name: BEACON CAPITAL ADVISORS LLC

FILED Sep 16, 2011 Secretary of State

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

600 RIVER BIRCH COURT #937

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

600 RIVER BIRCH COURT #937 CLERMONT, FL 34711 US

FEI Number: 26-2797214 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:

SHELLING, JOHN T 600 RIVER BIRCH COURT #937 CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELLING, JOHN T
Address: 600 RIVER BIRCH COURT
City-St-Zip: CLERMONT, FL 34711

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 Statues.

SIGNATURE: JOHN T. SHELLING MR. 09/16/2011