

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026225

FILED
Apr 18, 2012
Secretary of State

Entity Name: BEACON PROPERTIES AND INVESTMENTS, LLC.

Current Principal Place of Business:

14760 SW 172 STREET
MIAMI, FL 33187

New Principal Place of Business:

12905 SW 133 CT,
MIAMI, FL 33186

Current Mailing Address:

14760 SW 172 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-5311953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ESPRIELLA, HECTOR
14760 SW 172 STREET
MIAMI, FL 33187 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: DE LA ESPRIELLA, HECTOR
Address: 14760 SW 172 STREET
City-St-Zip: MIAMI, FL 33187

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: HECTOR DE LA ESPRIELLA

MGR

04/18/2012

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