

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065787

FILED
Jun 11, 2012
Secretary of State

Entity Name: BEACON AND MASS SOLUTIONS, LLC

Current Principal Place of Business:

2720 SW 131 PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

520 BEACON STREET
5F
BOSTON, MA 02215

New Mailing Address:

10 SELKIRK RD
3
BRIGHTON, MA 02135

FEI Number: 45-2744897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L ESQ.
2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133 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: STERN, RICHARD
Address: 10 SELKIRK RD APT 3
City-St-Zip: BRIGHTON, MA 02135

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: RICHARD STERN

MR

06/11/2012

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