

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072976

FILED
Jan 05, 2012
Secretary of State

Entity Name: BEACON OF POMPANO BEACH LLC

Current Principal Place of Business:

24 BUCKINGHAM WAY
FREEHOLD, NJ 07728

New Principal Place of Business:

Current Mailing Address:

24 BUCKINGHAM WAY
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 45-2603180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, ADAM ESQ.
10620 GRIFFIN RD SUITE 207
SUITE 207
COOPER CITY, FL 33328 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: MGRM
Name: KAPLAN, LEE
Address: 24 BUCKINGHAM WAY
City-St-Zip: FREEHOLD, NJ 07728

Title: MGRM
Name: MILLER, ROBERT
Address: 24 BUCKINGHAM WAY
City-St-Zip: FREEHOLD, NJ 07728

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: LEE KAPLAN

MM

01/05/2012

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