2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104790

Entity Name: BEAN POINT PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

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

1889 WINKLER COURT LISLE, IL 60532

Current Mailing Address: New Mailing Address:

1889 WINKLER COURT LISLE, IL 60532

FEI Number: 45-3245802 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:

NAJMY THOMPSON, P.L. 1401 8TH AVE WEST BRADENTON, FL 34205 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: PAKBAZ, SIYAMAK Address: 1889 WINKLER COURT City-St-Zip: LISLE, IL 60532

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: SIYAMAK PAKBAZ MGRM 01/09/2012