

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127811

FILED
Jan 05, 2012
Secretary of State

Entity Name: BEACON OF BROWARD COUNTY 2 LLC

Current Principal Place of Business:

24 BUCKINGHAM WAY
FREEHOLD, FL 07728 US

New Principal Place of Business:

Current Mailing Address:

24 BUCKINGHAM WAY
FREEHOLD, FL 07728 US

New Mailing Address:

FEI Number: 45-4169525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 95 NORTHGATE CIRCLE
City-St-Zip: MELVILLE, NY 11747 US

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

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