

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002523

FILED
Feb 01, 2005
Secretary of State

Entity Name: BEACON WAREHOUSE CENTER, LLC

Current Principal Place of Business:

2740 NORTHWEST 112TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172

Current Mailing Address:

2740 NORTHWEST 112TH AVENUE
MIAMI, FL 33172

New Mailing Address:

10850 N.W 21 STREET
230/240
MIAMI, FL 33172

FEI Number: 65-1012798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, BERNARDO
2740 NW 112TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOPEL, BERNARDO
10850 N.W. 21 STREET
230/240
MIAMI, FL 33172 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:

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOPEL, BERNARDO
Address: 2740 NORTHWEST 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOPEL, BERNARDO
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BERNARDO KOPEL

MGRM

02/01/2005

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