

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002523

FILED
Mar 02, 2006
Secretary of State

Entity Name: BEACON WAREHOUSE CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10850 N.W. 21 STREET
230/240
MIAMI, FL 33172 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 () Delete
Name: KOPEL, BERNARDO
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/02/2006

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