

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002113

FILED
May 01, 2008
Secretary of State

Entity Name: BEACON-FL, LLC

Current Principal Place of Business:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

New Principal Place of Business:

9975 NW 12TH STREET
MIAMI, FL 33172

Current Mailing Address:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 03-0475998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HICKEY, JOHN
6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 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: VP () Delete
Name: FRIEDER, BARRY
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S () Delete
Name: YUSKO, DAVID A
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: PFEIFER, ANDREW
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: PRES () Change (X) Addition
Name: RITTER, WALTER
Address: 9975 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW PFEIFER

VP

05/01/2008

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