2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# M02000002113

Entity Name: BEACON-FL, LLC

Current Principal Place of Business:

9975 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

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 ( )**

Name and Address of Current Registered Agent:

HICKEY, JOHN
6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 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:	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:	PRES	( ) Delete
Name:	RITTER, WALTER	
Address:	9975 NW 12TH STREET	
City-St-Zip:	MIAMI, FL 33172	

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

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 04/29/2009

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