2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002113

Entity Name: BEACON-FL, LLC

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9975 NW 12TH STREET MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

6200 NW 167TH AVENUE 6200 NW 167TH STREET BUILDING B BUILDING B MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

FEI Number: 03-0475998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKEY, JOHN
6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014 US
HICKEY, JOHN
6200 NW 167TH STREET
BUILDING B
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: JOHN HICKEY 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: FRIEDER, BARRY

Address: 6200 NW 167TH STREET - BUILDING B

City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S

Name: YUSKO, DAVID A

Address: 6200 NW 167TH STREET - BLDG. B

City-St-Zip: MIAMI LAKES, FL 33014

Title: VP

Name: PFEIFER, ANDREW

Address: 6200 NW 167TH STREET - BLDG. B

City-St-Zip: MIAMI LAKES, FL 33014

Title: PRES

 Name:
 RITTER, WALTER

 Address:
 9975 NW 12TH STREET

 City-St-Zip:
 MIAMI, FL 33172

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 Statues.

SIGNATURE: ANDREW PFEIFER VP 03/24/2011