

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003560

FILED
Sep 18, 2012
Secretary of State

Entity Name: BEAM MANAGEMENT, L.L.C.

Current Principal Place of Business:

2600 COURTLAND STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2600 COURTLAND STREET
SARASOTA, FL 34237 US

New Mailing Address:

ONE NORTHFIELD PLAZA
SUITE 480
NORTHFIELD, IL 60093 US

FEI Number: 52-2405669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 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
Name: KOENIG, SUZANNE TRUSTEE
Address: ONE NORTHFIELD PLAZA, STE. 480
City-St-Zip: NORTHFIELD, IL 60093 US

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 Statutes.

SIGNATURE: SUZANNE KOENIG

MGRM

09/18/2012

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