2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006817

Entity Name: FDG BEACON COMMONS LLC

FILED Apr 06, 2011 Secretary of State

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

2855 S. LEJEUNE RD, 4TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2855 S. LEJEUNE RD, 4TH FLOOR CORAL GABLES, FL 33134

FEI Number: 30-0577982 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: FDG MEZZANINE HOLDINGS LLC
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: F

Name: HEVIA, JOSE

Address: 2855 S. LEJEUNE RD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: VPS

Name: COBB, KOLLEEN

Address: 2855 S. LEJEUNE RD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: RODON, RAFAEL

Address: 2855 S. LEJEUNE RD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: GODOY, JUAN

Address: 2855 S. LEJEUNE RD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: SWANSON, ERIC

Address: 2855 S. LEJEUNE RD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN O.P. COBB VPS 04/06/2011