2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# M08000002298

Entity Name: FDG BEACON SQUARE LLC

Current Principal Place of Business:

2855 LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2855 LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2855 LEJEUNE ROAD 4TH FLOOR
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 ( ) Delete
Name: FDG BEACON SQUARE MEZZANINE LLC
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

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

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

ADDITIONS/CHANGES:

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

Title: P ( ) Change (X) Addition
Name: HEVIA, JOSE
Address: 2855 LEJEUNE ROAD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS ( ) Change (X) Addition
Name: COBB, KOLLEEN
Address: 2855 LEJEUNE ROAD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT ( ) Change (X) Addition
Name: ABAUNZA, CARLOS
Address: 2855 LEJEUNE ROAD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition
Name: SWANSON, ERIC
Address: 2855 LEJEUNE ROAD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition
Name: TICKELL, KEITH
Address: 10151 DEERWOOD PARK BLVD BLDG 100 # 330
City-St-Zip: JACKSONVILLE, FL 32256

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: KOLLEEN COBB VP 04/17/2009

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