2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# M09000004238

Entity Name: BEACON LAKES RETAIL II LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P.
2855 LEJEUNE ROAD, 4TH FL
CORAL GABLES, FL 33134 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: AMB CODINA BEACON LAKES, LLC
Address: 2855 LEJEUNE ROAD, 4TH FL
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 COBB VP 04/26/2010

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