2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001323

FILED Jan 03, 2012 Secretary of State

Entity Name: BECK COMMERCIAL CONSTRUCTION MANAGEMENT, LLC

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

1807 ROSS AVENUE, SUITE 500 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

1807 ROSS AVENUE, SUITE 500 DALLAS, TX 75201

FEI Number: 27-2114507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: BECK DEVELOPMENT, LLC Address: 1807 ROSS AVENUE, SUITE 500

City-St-Zip: DALLAS, TX 75201

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: MARK COLLINS VP 01/03/2012