

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000003516

Entity Name: BEACON SQUARE, LLC

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

251 PIERCE STREET
BIRINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

251 PIERCE STREET
BIRINGHAM, MI 48009

New Mailing Address:

FEI Number: 26-4831198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZALESIN, LOME
Address: 2600 BELLINGHAM STE 400
City-St-Zip: TROY, MI 48083

Title: MGRM
Name: SCHECHTER, MARC
Address: 251 PIERCE STREET
City-St-Zip: BIRINGHAM, MI 48009

Title: MGRM
Name: NOEL, CALEB
Address: 340 MADISON AVE. 19TH FLOOR
City-St-Zip: NEW YORK, NY 10173

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: MARC SCHECHTER

MGRM

10/13/2011

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