

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005154

FILED
Jan 18, 2011
Secretary of State

Entity Name: BEACON PRODUCTIONS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3025527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BAKHAI, KASHYAP CPA
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 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: KASHYAP BAKHAI

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: KNOWLES, BEYONCE

Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: BEYONCE KNOWLES

MGMR

01/18/2011

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