2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024253

Entity Name: BEEKMAN PLACE ADVISORS, LLC

FILED Mar 27, 2012 Secretary of State

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

5900 SHORE BLVD SOUTH UNIT 402 GULF PORT, FL 33707

Current Mailing Address: New Mailing Address:

PO BOX 531264 SAINT PETERSBURG, FL 33747

FEI Number: 20-2506776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEVINE, THOMAS G MGRM 5900 SHORE BLVD SOUTH UNIT 402-----TOM DEVINE GULF PORT, FL 33707 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: MGRM

Name: DEVINE, THOMAS

Address: 5900 SHORE BLVD SOUTH--UNIT 402

City-St-Zip: GULF PORT, FL 33707

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: THOMAS DEVINE MGRM 03/27/2012