2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123374

Entity Name: BEACON OF BROWARD COUNTY LLC

Current Principal Place of Business:

24 BUCKINGHAM WAY FREEHOLD. NJ 07728

Current Mailing Address:

24 BUCKINGHAM WAY FREEHOLD, NJ 07728

FEI Number: 45-3697782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OUELLETTE & ASSOCIATES, LLC 10620 GRIFFIN ROAD SUITE 207 COOPER CITY, FL 33328 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

FILED Jan 22, 2013

Secretary of State

CC9057391033

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameKAPLAN, LEENameMILLER, ROBERTAddress24 BUCKINGHAM WAYAddress24 BUCKINGHAM WAYCity-State-Zip:FREEHOLD NJ 07728City-State-Zip:FREEHOLD NJ 07728

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MILLER MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

01/22/2013

Date