2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127856

Entity Name: BEACON POINT ASSOCIATES LLC

Current Principal Place of Business:

21011 JOHNSON STREET SUITE 109

PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON STREET **SUITE 109** PEMBROKE PINES, FL 33029 US

FEI Number: 46-1142006 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUMMEROUR, THOMAS J JR. 21011 JOHNSON STREET **SUITE 109** PEMBROKE PINES, FL 33029 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: THOMAS J SUMMEROUR JR 01/25/2013

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

SUMMEROUR, THOMAS J JR. Name 21011 JOHNSON STREET Address

SUITE 109

City-State-Zip: PEMBROKE PINES FL 33029

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: THOMAS J SUMMEROUR JR

MGRM

01/25/2013

FILED Jan 25, 2013

Secretary of State

CC8939315923

Date