

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003138

Entity Name: BEACON POINTE LLC

Current Principal Place of Business:

11911 US HWY 1 SUITE 204
N PALM BEACH, FL 33408

Current Mailing Address:

11911 US HWY 1 SUITE 204
N PALM BEACH, FL 33408 US

FEI Number: 81-2072404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, KRISTI
4890 W KENNEDY BLVD SUITE 240
TAMPA, FL 33609 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

Authorized Person(s) Detail :

Title MGR
Name LUBECK, JOSEPH G
Address 11911 US HWY 1 SUITE 204
City-State-Zip: N PALM BEACH FL 33408

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH LUBECK

MGR

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date