2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003138

Entity Name: BEACON POINTE LLC

Current Principal Place of Business:

4890 W KENNEDY BLVD SUITE 240 TAMPA, FL 33609

Current Mailing Address:

4890 W KENNEDY BLVD SUITE 240 TAMPA, FL 33609 US

FEI Number: 81-2072404

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD STE 204 PLANTATION, FL 33324 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

Authorized Person(s) Detail :

TitleMANAGERNameLUBECK, JOSEPH GAddress4890 W KENNEDY BLVD
SUITE 240City-State-Zip:TAMPA FL 33609

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.

MANAGER

SIGNATURE: JOSEPH G LUBECK

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

05/03/2020 Date