

No. W 107075		Due no later than Sep 30, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BEACON BAY HOLDINGS, LLC C/O STEADFAST COMPANIES 18100 VON KARMAN AVE STE 500 IRVINE CA 92612 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DINESH DAVAR	18100 VON KARMAN AVE STE 500	IRVINE	CA	USA	92612	
MANAGER	RODNEY F EMERY	18100 VON KARMAN AVE STE 500	IRVINE	CA	USA	92612	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 107075		Signature: Dinesh Davar				Date: 09/17/2014	
		Name (type or print): Dinesh Davar				Title: Manager	
Processed 09/17/2014		* Electronically provided signatures are accepted as original signatures.					