

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027387

FILED
Apr 14, 2010
Secretary of State

Entity Name: BENENSON HOLDINGS, L.L.C.

Current Principal Place of Business:

3990 SHERIDAN STREET
SUITE 214
HOLLYWOOD, FL 33021

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 801733
MIAMI, FL 33280

New Mailing Address:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

FEI Number: 20-4487001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARASOF LIMITED PARTNERSHIP
Address: 20801 BISCAYNE BLVD SUITE 301
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this 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.

SIGNATURE: ALAN BENENSON

M

04/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date