

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096044

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: BENSGROUP, LLC

**Current Principal Place of Business:**

11507 GREEN BAYBERRY DRIVE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

11507 GREEN BAYBERRY DRIVE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 26-1129238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STEINBERG, RICHARD H  
10304 CROSBY PLACE  
PORT ST. LUCIE, FL 34986 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: MGRM  
Name: KRONES, SUSANNE  
Address: 11507 GREEN BAYBERRY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM  
Name: KRONES, PETER M  
Address: 11507 GREEN BAYBERRY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PETER M. KRONES

MGRM

01/05/2011

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