2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# L11000007849

Entity Name: BENH & CO., LLC

Current Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4779 COLLINS AV.#3607
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114

New Mailing Address:

260 CRANDON BLD SUITE 48
KEY BISCAYNE, FL 33149

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLD
SUITE 48
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT 04/16/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUKA, ALAIN
Address: 4779 COLLINS AV.#3607
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: BENHAIM, PIERRE
Address: 4779 COLLINS AV.#3607
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: BENHAIM/COUKA MGRM 04/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date