

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005053

FILED
Jan 21, 2011
Secretary of State

Entity Name: BENCHMARK MEDIA GROUP LLC

Current Principal Place of Business:

2841 N.E. 163TH STREET, SUITE 1008
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

5333 NW 98TH TERR
CORAL SPRINGS, FL 33076

Current Mailing Address:

4613 N.UNIVERSITY DRIVE
#311
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1477533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES L. BEARDEN, ESQ.
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: MAXIMO, PLASENCIA
Address: 5333 NW 98TH TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: MAXIMO PLASENCIA CEO 01/21/2011

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