

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075727

FILED
Mar 08, 2006
Secretary of State

Entity Name: LA BENE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE #105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE #105
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3243861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 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 () Delete
Name: PEREZ MELTKE, LEOPOLDO
Address: 1820 NORTH CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, LEOPOLDO M
Address: 1820 NORTH CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEOPOLDO M. PEREZ

MGRM

03/08/2006

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