2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BENEGAS & CODDINGTON INVESTMENTS, LLC.

Current Principal Place of Business:

17918 SW 30 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17918 SW 30 COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-4646419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENEGAS, LEONARDO
17918 SW 30 COURT
MIRAMAR, FL 33029 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: BENEGAS, LEONARDO
Address: 17918 SW 30 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: CODDINGTON, CARLOS NOEL
Address: 17918 SW 30 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: PALLERO, CARLOS ALBERTO
Address: 17918 SW 30 COURT
City-St-Zip: MIRAMAR, FL 33029

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: LEONARDO BENEGAS MGR 04/03/2012

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