2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013654

Entity Name: CASA BENI, LLC

Current Principal Place of Business:

20165 NE 39TH PLACE #1001 AVENTURA, FL 33180

20165 NE 39TH PLACE

Current Mailing Address:

20165 NE 39TH PLACE #1001 AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOBIN, MICHAEL SESQUIRE 11900 BISCAYNE BLVD SUITE 740 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC5621113414

Authorized Person(s) Detail:

Title MGR

Name HADDAD, FABRICE

Address 20165 NE 39TH PLACE, #1001

City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.