2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097283

Entity Name: BENJALEX HOLDING GROUP, LLC

Current Principal Place of Business:

3050 BISCAYNE BLVD SUITE 403 MIAMI, FL 33137 FILED Apr 22, 2015 Secretary of State CC0584820055

Current Mailing Address:

3050 BISCAYNE BLVD SUITE 403 MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BERNSTEIN LAW FIRM 3050 BISCAYNE BLVD SUITE 403 MIAMI, FL 33137 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: MICHAEL I BERNSTEIN 04/22/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BERNSTEIN, MICHAEL I Address 3050 BISCAYNE BLVD

SUITE 403

City-State-Zip: MIAMI FL 33137

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL I BERNSTEIN MGR

04/22/2015