2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039883

Entity Name: BENAMI HOLDINGS LLC

Current Principal Place of Business:

7851 NW 62ND STREET MIAMI, FL 33166

Current Mailing Address:

7851 NW 62ND STREET MIAMI, FL 33166

FEI Number: 45-4849708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINSTEIN, RALPH 7851 NW 62ND STREET MIAMI, FL 33166 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2014

Secretary of State

CC4608664548

Authorized Person(s) Detail:

Title MGR Title

NameFEINSTEIN, RALPHNameFEINSTEIN, DILCIAAddress15681 NW 12TH PLACEAddress15681 NW 12TH PLACE

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RALPH FEINSTEIN

MANAGER 01/07/2014

Date