2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000047290

Entity Name: BENJAMINS GROUP, LLC

Current Principal Place of Business:

1132 KANE CONCOURSE 2ND FLOOR

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1132 KANE CONCOURSE 2ND FLOOR BAY HARBOR ISLANDS, FL 33154 US

Name and Address of Current Registered Agent:

SHEAR, AMANDA ESQ. 1132 KANE CONCOURSE 2ND FLOOR BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 46-1403825

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 Apr 30, 2018

Secretary of State

CC6509425189

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

SHEAR, MATTHEW Name

1132 KANE CONCOURSE Address

2ND FLOOR

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

04/30/2018 SIGNATURE: MATTHEW SHEAR **MGR**