2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2015
Secretary of State
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Entity Name: BENJAMINS GROUP, LLC

Current Principal Place of Business:

25 SOUTHEAST 2ND AVENUE
UNIT 1005
MIAMI, FL 33131

Current Mailing Address:

10040 EAST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 46-1403825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEAR, AMANDA ESQ.
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MGR
Name	SHEAR, MATTHEW
Address	200 S. BISCAYNE BLVD., SUITE 3600
City-State-Zip:	MIAMI FL 33131

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: MATTHEW SHEAR MANAGER 02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date