

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000047290

Entity Name: BENJAMINS GROUP, LLC

Current Principal Place of Business:

10040 EAST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

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

SIGNATURE: MATTHEW SHEAR

MANAGER

02/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date