2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000047290

Entity Name: BENJAMINS GROUP, LLC

Current Principal Place of Business:

25 SOUTHEAST 2ND AVENUE SUITE 1005 MIAMI, FL 33131

Current Mailing Address:

25 SOUTHEAST 2ND AVENUE SUITE 1005 MIAMI, FL 33131 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

FILED Apr 27, 2017

Secretary of State

CC4586376948

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 MGR 04/27/2017