

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139183

Entity Name: BENH & CO. THREE, LLC.

Current Principal Place of Business:

4779 COLLINS AVE.
#3607
MIAMI BEACH, FL 33140

Current Mailing Address:

100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/29/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COUKA, ALAIN
Address 100 N BISCAYNE BLVD
STE 500
City-State-Zip: MIAMI FL 33132

Title MGR
Name BENHAIM, PIERRE
Address 100 N BISCAYNE BLVD
STE 500
City-State-Zip: MIAMI FL 33132

Title MGR
Name PARDO, ROGER
Address 90 ALTON RD
SUITE #104
City-State-Zip: MIAMI BEACH FL 33139

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: ROGER PARDO

MGR

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date