2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000034142

Entity Name: BENEKE GROUP LLC

FILED
May 17, 2016
Secretary of State
CC8643958464

Current Principal Place of Business:

150 SE 2ND AVE SUITE 300 MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE SUITE 300 MIAMI, FL 33131 US

FEI Number: 46-2335535 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENEKE, BRIAN SCOTT 150 SE 2ND AVE SUITE 300 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: BRIAN BENEKE 05/17/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMGRTitleAUTHORIZED MEMBERNameBENEKE, BRIANNameNORTON, MARITZAAddress150 SE 2ND AVE
SUITE 300Address150 SE 2ND AVE
SUITE 300

City-State-Zip: MIAMI FL 33131 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: BRIAN BENEKE MGR 05/17/2016