2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000306208

Entity Name: BENICHAY BROTHERS GROUP LLC

Current Principal Place of Business:

100 N BISCAYNE BLVD SUITE 3050 MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD SUITE 3050 MIAMI, FL 33132 US

FEI Number: 84-3993443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENICHAY, EYTAN 100 N BISCAYNE BLVD SUITE 3050 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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2021

Secretary of State

5345794837CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BENICHAY, EYTAN Name BENICHAY, YGAL

Address 100 N BISCAYNE BLVD SUITE 3050 Address 100 N BISCAYNE BLVD SUITE 3050

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: EYTAN BENICHAY

MGR

03/09/2021