

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015607

Entity Name: BENVENUTO HOLDINGS, LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAUSS, RICHARD K
Address: 255 RALSTON AVE.
City-St-Zip: MILL VALLEY, CA 94941

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRAUSS, RICHARD K
Address: 255 RALSTON AVE.
City-St-Zip: MILL VALLEY, CA 94941 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RICHARD K. STRAUSS, MGRM

MGRM

07/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date