

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015607

FILED
Sep 15, 2010
Secretary of State

Entity Name: BENVENUTO HOLDINGS, LLC

Current Principal Place of Business:

464 MARINER DRIVE
C/O THOMAS C. STRAUSS
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

464 MARINER DRIVE
C/O THOMAS C. STRAUSS
JUPITER, FL 33477

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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
Name: STRAUSS, RICHARD K
Address: 2800 BRADWAY BLVD.
City-St-Zip: BLOOMFIELD HILLS, MI 48301 US

I hereby 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: THOMAS STRAUSS MGR 09/15/2010

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