

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000015607

**FILED**  
**Apr 16, 2011**  
**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

THOMAS, STRAUSS C MR.  
464 MARINER DRIVE  
JUPITER, FL 33477 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: THOMAS C. STRAUSS

04/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STRAUSS, THOMAS C  
Address: 464 MARINER DRIVE  
City-St-Zip: JUPITER, FL 32477 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 C STRAUSS

MM

04/16/2011

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