

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000015607

**FILED**  
**Aug 29, 2012**  
**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:**

3870 NORTH LONGVIEW DRIVE  
C/O THOMAS C. STRAUSS  
JUPITER, FL 33477

**Current Mailing Address:**

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

**New Mailing Address:**

3870 NORTH LONGVIEW DRIVE  
C/O THOMAS C. STRAUSS  
JUPITER, FL 33477

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

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

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

THOMAS, STRAUSS C MR.  
3870 NORTH LONGVIEW 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:

08/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STRAUSS, THOMAS C  
Address: 3870 NORTH LONGVIEW 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

MGRM

08/29/2012

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