

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007549

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: BENEFIQUE CAPITAL LLC

## Current Principal Place of Business:

20 TEAFALGAR SQUAR STE 7  
NASHUA, NH 03063

## New Principal Place of Business:

20 TRAFALGAR SQUARE  
NASHUA, NH 03063

## Current Mailing Address:

2487 QUAIL ROOST DRIVE  
WESTON, FL 33327 US

## New Mailing Address:

FEI Number: 98-0371064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DISBERGEN, G  
2487 QUAIL ROOST DRIVE  
WESTON, FL 33327 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 ( ) Delete  
Name: BENEFIQUE CAPITAL (P, TY) LTD  
Address: PO BOX 1971  
City-St-Zip: ALBERTON, SOUTH AFRICA, ZA

Title: MGR ( ) Delete  
Name: DISBERGEN, G  
Address: 2487 QUAIL ROOST DRIVE  
City-St-Zip: WESTON, FL 33327 ZA

Title: MGRM ( ) Delete  
Name: GALEOTIA INVESTMENTS, (PTY) LTD  
Address: MONTEREY 12-14 CLASSENS ROAD  
City-St-Zip: BISHOP COURT, CAPETOWN, SA 7700

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: GALEOTIA INVESTMENTS, (PTY) LTD  
Address: UNIT 92, KENROCK ESTATE, VALLEY ROAD  
City-St-Zip: HOUTBAY, WESTERN CAPE, SA 7806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GD

CEO

03/29/2007

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