

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007549

FILED
Mar 24, 2008
Secretary of State

Entity Name: BENEFIQUE CAPITAL LLC

Current Principal Place of Business:

20 TRAFALGAR SQUARE
NASHUA, NH 03063

New Principal Place of Business:

2487 QUAIL ROOST DRIVE
WESTON, FL 33327

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: UNIT 92, KENROCK ESTATE, VALLEY ROAD
City-St-Zip: HOUTBAY, WESTERN CAPE, SA 7806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENEFIQUE CAPITAL (P, TY) LTD
Address: UNIT 92, VALLEY ROAD, KENROCK ESTATE
City-St-Zip: HOUTBAY, WESTERN CAPE, ZA 7806 ZA

Title: MGR (X) Change () Addition
Name: DISBERGEN, G
Address: 2487 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

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

I hereby certify that the information supplied with this filing does not qualify 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

EXEC

03/24/2008

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