

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007549

FILED
Mar 19, 2009
Secretary of State

Entity Name: BENEFIQUE CAPITAL LLC

Current Principal Place of Business:

2487 QUAIL ROOST DRIVE
WESTON, FL 33327

New Principal Place of Business:

1631 PASSION VINE CIRCLE
WESTON, FL 33326

Current Mailing Address:

2487 QUAIL ROOST DRIVE
WESTON, FL 33327 US

New Mailing Address:

1631 PASSION VINE CIRCLE
WESTON, FL 33326

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:

DISBERGEN, G
1631 PASSION VINE CIRCLE
WESTON, FL 33326 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR (X) Change () Addition
Name: DISBERGEN, G
Address: 1631 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 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: GERRIT DISBERGEN

CEO

03/19/2009

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