

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007549

FILED
Apr 06, 2011
Secretary of State

Entity Name: BENEFIQUE CAPITAL LLC

Current Principal Place of Business:

1631 PASSION VINE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

12401 SW 58TH ST
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

1631 PASSION VINE CIRCLE
WESTON, FL 33326

New Mailing Address:

12401 SW 58TH ST
SOUTHWEST RANCHES, FL 33330 US

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
1631 PASSION VINE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DISBERGEN, G
12401 SW 58TH ST
SOUTHWEST RANCHES, FL 33330 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: DISBERGEN, G
Address: 12401 SW 58TH ST
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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

COO

04/06/2011

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