

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007607

FILED
Apr 27, 2011
Secretary of State

Entity Name: BENG0 ONTIVERO HOLDINGS, LLC

Current Principal Place of Business:

366 SW 22ND ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

366 SW 22ND ROAD
MIAMI, FL 33129

New Mailing Address:

736 NW 22ND AV
MIAMI, FL 33125

FEI Number: 04-3655837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTIVERO, DELIA
366 SW 22ND ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AVE.
MIAMI, FL 33125 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: JOSE L ALMARALES

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ONTIVERO, DELIA
Address: 366 SW 22ND ROAD
City-St-Zip: MIAMI, FL 33129

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: DELIA ONTIVERO

PD

04/27/2011

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