

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011060

Entity Name: DELMAR/BENCHMARK II, L.L.C.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DRIVE
#424
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2601 DELMAR PLACE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1040 BAYVIEW DRIVE
#424
FORT LAUDERDALE, FL 33304

New Mailing Address:

17555 COLLINS AVENUE
405
SUNNY ISLES BEACH, FL 33160

FEI Number: 04-3665964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VINCENT J. ALTINO, P.A.
2010 WEST COMMERCIAL BLVD., STE. 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VALDES, NELSON
1915 NE 119TH ROAD
NORTH MIAMI, FL 33181 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: NELSON VALDES

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENCHMARK CUSTOM BUI, LDERS II, INC.
Address: 1040 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Delete
Name: 2601, LLC,
Address: 1040 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDES, ELADIO
Address: 2601 DELMAR PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ELADIO VALDES

MGRM

05/22/2007

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