

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024160

FILED
Apr 13, 2009
Secretary of State

Entity Name: BENCO INVESTMENTS, LLC

Current Principal Place of Business:

3325 S. UNIVERSITY DR.
200
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 S. UNIVERSITY DR.
200
DAVIE, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLICHIO, BEN
1485 N PARK DRIVE
WESTON, FL 33326 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: FILLICHIO, BEN
Address: 3325 S. UNIVERSITY DR. 3200
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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: BEN FILLICHIO

MEM

04/13/2009

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