

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005179

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: BENPEICH LLC

## Current Principal Place of Business:

3325 HOLLYWOOD BLVD.  
401  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

540 NW 165 STREET ROAD  
310  
MIAMI, FL 33169

## Current Mailing Address:

3325 HOLLYWOOD BLVD.  
401  
HOLLYWOOD, FL 33021

## New Mailing Address:

540 NW 165 STREET ROAD  
310  
MIAMI, FL 33169

FEI Number: 20-0114582      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:

PEICHER, LEO  
3325 HOLLYWOOD BLVD.  
401  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

PEICHER, LEO  
540 NW 165 STREET ROAD  
310  
MIAMI, FL 33169 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: LEO PEICHER

07/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: YECU, LLC,  
Address: 3325 HOLLYWOOD BLVD. #401  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: AMES PARTNERS, LLC,  
Address: 3325 HOLLYWOOD BLVD. #401  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: BENPEICH GROUP I, LL, C  
Address: 3325 HOLLYWOOD BLVD. #401  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: COLPEICH CORP.,  
Address: 3325 HOLLYWOOD BLVD. #401  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YECU, LLC,  
Address: 540 NW 165 STREET ROAD # 310  
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: AMES PARTNERS, LLC,  
Address: 540 NW 165 STREET ROAD #310  
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: BENPEICH GROUP I, LL, C  
Address: 540 NW 165 STREET ROAD #310  
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: COLPEICH CORP.,  
Address: 540 NW 165 STREET ROAD #310  
City-St-Zip: MIAMI, FL 33169

Title: MGRM ( ) Change (X) Addition  
Name: MILLENIUM II, INC,  
Address: 540 NW 165 STREET ROAD #310  
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEO PEICHER

MGRM

07/05/2005

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