

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006521

Entity Name: BENJAMIN SPORTS LLC

FILED  
Aug 04, 2005  
Secretary of State

## Current Principal Place of Business:

2125 HACIENDA TERRACE  
WESTON, FL 33327

## New Principal Place of Business:

127 NW 72 AVE.  
PLANTATION, FL 33317

## Current Mailing Address:

2125 HACIENDA TERRACE  
WESTON, FL 33327

## New Mailing Address:

127 NW 72 AVE  
PLANTATION, FL 33317

FEI Number: 26-0061497      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:

FERISI, ROSARIO  
2125 HACIENDA TERRACE  
WESTON, FL 33327      US

## Name and Address of New Registered Agent:

FERISI, ROSARIO B CEO  
127 NW 72 AVE  
PLANTATION, FL 33317      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: ROSARIO B FERLISI

08/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: VP      ( ) Delete  
Name: ERBATCH, SHARRY  
Address: 2125 HACIENDA TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: PG      ( ) Delete  
Name: FERISI, ROSARIO  
Address: 2125 HACIENDA TERRACE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: VP      (X) Change ( ) Addition  
Name: ERBACH, SHARRY  
Address: 127 NW 72 AVE.  
City-St-Zip: PLANTATION, FL 33317

Title: CEO      (X) Change ( ) Addition  
Name: FERLISI, ROSARIO B  
Address: 127 NW 72 AVE.  
City-St-Zip: WESTON, FL 33327

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: SHARRY ERBACH

VP

08/04/2005

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