

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006521

Entity Name: BENJAMIN SPORTS LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

127 NW 72 AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

127 NW 72 AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-0061497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERISI, ROSARIO B CEO
127 NW 72 AVE
PLANTATION, FL 33317 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: CEO () Delete
Name: FERLISI, ROSARIO B
Address: 127 NW 72 AVE.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERLISI, ROSARIO B
Address: 127 NW 72 AVE.
City-St-Zip: WESTON, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSARIO B FERISI CEO

MGRM

01/04/2006

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