

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023329

Entity Name: BENPEICH GROUP I, L.L.C.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

1160 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 US

Current Mailing Address:

664 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 90-0168725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL J
664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: MGR () Delete
Name: BENTATA, ARIEL J
Address: 664 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR () Delete
Name: PEICHER, LEO
Address: 3325 HOLLYWOOD BLVD., SUITE 402
City-St-Zip: HOLLYWOOD,, FL 33021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTATA, ARIEL J
Address: 1160 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIEL BENTATA

MGRM

04/18/2006

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