

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032722

Entity Name: BENS MARINA TWO, LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

2999 N.E. 191ST ST., STE. 803
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 N.E. 191ST ST., STE. 803
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0804039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAMOU, GILBERT
2999 N.E. 191ST ST., STE. 803
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29 AVE.
SUITE 100
AVENTURA, FL 33180 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: GARY KORNIK, VP

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ESTATE FIELD GROUP I, NC
Address: 165 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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 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: GILBERT BANHAMOU

MGR

03/02/2005

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