2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032722

Entity Name: BENS MARINA TWO, LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29TH AVE. SUITE 1011 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE. SUITE 1011 AVENTURA, FL 33180

FEI Number: 20-0804039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESTATE FIELD GROUP INC Address: 165 GOLDEN BEACH DRIVE City-St-Zip: GOLDEN BEACH, FL 33160

I hereby 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 Statues.

SIGNATURE: ESTATE FIELD GROUP INC MGR 03/15/2010