2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000034983** 04-16-2004 90409 018 ****55 00 BENJAMIN REALTY GROUP-2, LLC Principal Place of Business Mailing Address 17331 SPRINGTREE LANE 17331 SPRINGTREE LANE 24044083 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 45-0523968 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENJAMIN, ALAN'A Street Address (P.O. Box Number is Not Acceptable) 17331 SPRINGTREE LANE BOCA RATON, FL 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition BENJAMIN, ALAN A NAME NAME STREET ADDRESS 17331 SPRINGTREE LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition BENJAMIN, CAROL J NAME NAME 17331 SPRINGTREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7P TITLÉ □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition T Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 our rustes empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

561-302-3009

Daytime Phone #