

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008981

Entity Name: BENEFICIAL EQUITY LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE, #419
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE, #419
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-3782720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCESS CORPORATE FILING SERVICES OF FLORIDA, INC.
1000 PONCE DE LEON BLVD, #127
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: ED HAND

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BENEFICIAL PROPERTIES, S CORP.
Address: 3225 MCLEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121

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 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: STEPHANIE WAGNER

TRES

04/29/2005

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