2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018734

Address:

City-St-Zip:

1126 11TH COURT

JUPITER, FL 33477

Entity Name: BENJAMIN ISAAC GROUP, L.L.C.

FILED Jan 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1126 11TH COURT JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 1126 11TH COURT JUPITER, FL 33477 FEI Number: 56-2447202 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: HAFEY, SUSAN 1126 11TH COURT JUPITER, FL 33477 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HAFEY, FRANK Name: Name: Address: 1560 SANDHILL RD. #205 Address: City-St-Zip: PALO ALTO, CA 94304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAFEY, SUSAN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRANK HAFEY MGRM 01/21/2009