

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019461

Entity Name: BENENATI, LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

7400 S.W. 47TH CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7400 S.W. 47TH CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 34-1985001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 () Delete
Name: BENENATI FAMILY LIMI, TED PARTNERSHI P LLC
Address: 7400 SW 47 CT
City-St-Zip: MIAMI, FL 33143 US

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 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: JAMES F. BENENATI

MGRM

07/19/2006

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