2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019461

Entity Name: BENENATI, LLC

FILED Apr 26, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 34-1985001 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:

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

Γitle: MGR

Name: BENENATI FAMILY LIMITED PARTNERSHIP LLC

Address: 7400 SW 47 CT City-St-Zip: MIAMI, FL 33143 US

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: JAMES F. BENENATI MGR 04/26/2011