

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047688

FILED
Nov 07, 2005
Secretary of State

Entity Name: BENNY INVESTMENTS L.L.C.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

17150 COLLINS AVE
SUITE 101-264
SUNNY ISLES, FL 33160 US

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

New Mailing Address:

17150 COLLINS AVE
SUITE 101-264
SUNNY ISLES, FL 33160 US

FEI Number: 20-1584570 **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:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
17150 COLLINS AVE
SUITE 101-264
SUNNY ISLES, FL 33160 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: JOSE MARRERO

11/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMSALEM, YOSEF
Address: 18911 COLLINS AVENUE #2202
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMSELLEM, CHARLES
Address: 18911 COLLINS AVENUE #1205
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES AMSELLEM

MGRM

11/07/2005

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