

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047688

FILED
May 08, 2008
Secretary of State

Entity Name: BENNY INVESTMENTS L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

405 CENTER ISLAND
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

405 CENTER ISLAND
GOLDEN BEACH, FL 33160 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

TORRES, ALEXANDRA
405 CENTER ISLAND
GOLDEN BEACH, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMSELLEM, CHARLES
Address: 405 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160 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 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: CHARLES AMSELLEM

MGRM

05/08/2008

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