2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057654

Entity Name: BENJUL REAL ESTATE HOLDINGS I, L.L.C.

FILED Apr 19, 2009 Secretary of State

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

125 MYSTIC LANE C/O AMIR LUBARSKY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

125 MYSTIC LANE C/O AMIR LUBARSKY JUPITER, FL 33458

FEI Number: 20-1447827 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:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD.
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

LUBARSKY, AMIR
125 MYSTIC LANE
JUPITER, FL 33458 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: AMIR LUBARSKY 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LUBARSKY, AMIR
 Name:

 Address:
 125 MYSTIC LANE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: AMIR LUBARSKY MGR 04/19/2009