

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081691

Entity Name: RICHARD BENNETTI, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

555 N.E. 15TH STREET
APT. 18-A
MIAMI, FL 33132 US

New Principal Place of Business:

641 MOKENA DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

555 N.E. 15TH STREET
APT. 18-A
MIAMI, FL 33132 US

New Mailing Address:

641 MOKENA DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 26-2065207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETTI, RICHARD
555 N.E. 15TH STREET
APT. 18-A
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BENNETTI, MELISSA
641 MOKENA DRIVE
MIAMI SPRINGS, FL 33166 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: MELISSA BENNETTI

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: BENNETTI, RICHARD
Address: 555 NORTHEAST 15 STREET SUITE 18A
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: BENNETTI, MELISSA
Address: 555 N.E. 15TH STREET, SUITE 18A
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: BENNETTI, RICHARD
Address: 641 MOKENA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change () Addition
Name: BENNETTI, MELISSA
Address: 641 MOKENA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: MELISSA BENNETTI

D

07/09/2008

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