2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081691

Entity Name: RICHARD BENNETTI, LLC

FILED Apr 19, 2011 Secretary of State

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

641 MOKENA DRIVE

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: BENNETTI, RICHARD
Address: 641 MOKENA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

Name: BENNETTI, MELISSA Address: 641 MOKENA DRIVE

City-St-Zip: MIAMI SPRINGS, FL 33166 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: MELISSA BENNETTI D 04/19/2011