2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031142

Entity Name: BENINCASA ENTERPRISES, LLC

FILED Feb 19, 2010 Secretary of State

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

705 VOYAGER LANE

NORTH PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

705 VOYAGER LANE NORTH PALM BEACH, FL 33410

FEI Number: 20-2789341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENINCASA, CHERYL 705 VOYAGER LANE

NORTH PALM BEACH, FL 33410 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: MS

Name: BENINCASA, CHERYL A Address: 705 VOYAGER LANE

City-St-Zip: NORTH PALM BEACH, FL 33410

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: CHERYL BENINCASA MGRM 02/19/2010