

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032212

FILED
Sep 15, 2010
Secretary of State

Entity Name: BENNIE'S, LLC.

Current Principal Place of Business:

13463 SW 179 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13463 SW 179 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-2703466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, VELMA N
13463 SW 179 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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
Name: CONNOR, AUSTIN
Address: 13463 SW 179 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: CONNOR, JANET E
Address: 13463 SW 179 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: CONNOR, RUEL B
Address: 13463 SW 179 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: CONNOR, JETHRO M
Address: 13463 SW 179 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: BROOKS, VELMA N
Address: 17790 SW 107 AVE, APT 203
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: CONNOR, GLENNIS A
Address: 13463 SW 179 STREET
City-St-Zip: MIAMI, FL 33177

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 Statutes.

SIGNATURE: AUSTIN CONNOR

MR.

09/15/2010

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