

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033694

FILED
Jan 16, 2009
Secretary of State

Entity Name: BENSAADON INVESTMENTS, LLC

Current Principal Place of Business:

9327 NW 9TH PLACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9327 NW 9TH PLACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BENSAADON, SIMON MR.
9327 NW 9TH PLACE
PLANTATION, FL 33324 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: SIMON BENSAADON

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANSAADON, TZFANIA
Address: 9327 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: BENSAADON, SIMON
Address: 9327 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SIMON BENSAADON

MR.

01/16/2009

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