

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036383

FILED
Mar 26, 2006
Secretary of State

Entity Name: BENRAM PROPERTIES, LLC

Current Principal Place of Business:

3310 NW 75TH. TERRACE
LAUDERHILL, FL 33319

New Principal Place of Business:

13292 NW 6TH CT
PLANTATION, FL 33325

Current Mailing Address:

P.O BOX 452066
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 20-2693476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO, LAURA
3310 NW 75TH. TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BENITO, LAURA
13292 NW 6TH CT
PLANTATION, FL 33325 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: BENITO, LAURA

03/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENITO, LAURA
Address: 3310 NW 75TH. TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: RAMS, YOLANDA C
Address: 3310 NW 75TH. TERRACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENITO, LAURA
Address: 13292 NW 6TH CT
City-St-Zip: PLANTATION, FL 33325

Title: MGRM (X) Change () Addition
Name: RAMS, YOLANDA C
Address: 13292 NW 6TH CT
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: BENITO, LAURA

MGRM

03/26/2006

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