2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036383

Entity Name: BENRAM PROPERTIES, LLC

FILED Feb 18, 2010 Secretary of State

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

13292 NW 6TH CT PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

P.O BOX 452066 SUNRISE, FL 33345

FEI Number: 20-2693476 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENITO, LAURA

 Address:
 13292 NW 6TH CT

 City-St-Zip:
 PLANTATION, FL 33325

Title: MGRM

 Name:
 RAMS, YOLANDA C

 Address:
 13292 NW 6TH CT

 City-St-Zip:
 PLANTATION, FL 33325

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: LAURA BENITO MGRM 02/18/2010