

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000038779

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: BENELLE MANAGEMENT LLC

## Current Principal Place of Business:

201 N.W. 82 AVENUE  
STE 306  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

201 N.W. 82 AVENUE  
STE 306  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 20-2716903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLISTON, TODD W  
8211 W BROWARD BLVD.  
STE 375  
PLANTATION, FL 33324 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 ( ) Delete  
Name: REITER, BEN Z  
Address: 201 N.W. 82 AVENUE STE 306  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Delete  
Name: HABER, ROCHELLE M  
Address: 201 N.W. 82 AVENUE STE 306  
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition  
Name: HABER, MATTHEW S  
Address: 201 NW 82 AVENUE STE 306  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Change (X) Addition  
Name: REITER, JODI  
Address: 201 NW 82 AVENUE STE 306  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Change (X) Addition  
Name: REITER, BRITTANY  
Address: 201 NW 82 AVENUE STE 306  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Change (X) Addition  
Name: FUJITA, CAROLYN  
Address: 201 NW 82 AVENUE #306  
City-St-Zip: PLANTATION, FL 33324

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: ROCHELLE M. HABER

MGRM

04/11/2007

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