

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038779

FILED
Feb 08, 2008
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:

1169 HIDDEN VALLEY WAY
WESTON, FL 33327

Current Mailing Address:

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

New Mailing Address:

1169 HIDDEN VALLEY WAY
WESTON, FL 33327

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HABER, ROCHELLE M
Address: 1169 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: HABER, MATTHEW S
Address: 1169 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: DIR (X) Change () Addition
Name: REITER, JODI
Address: 9600 WEATHERVANE MANOR
City-St-Zip: PLANTATION, FL 33324

Title: DIR (X) Change () Addition
Name: REITER, BRITTANY
Address: 9600 WEATHERVANE MANOR
City-St-Zip: PLANTATION, FL 33324

Title: DIR (X) Change () Addition
Name: FUJITA, CAROLYN
Address: 9600 WEATHERVANE MANOR
City-St-Zip: PLANTATION, FL 33324

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: ROCHELLE M HABER

MGRM

02/08/2008

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