2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043920

Entity Name: R & B BENSON FAMILY, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

8600 DUNDEE TERRACE 104030 NW 31 TERRACE MIAMI LAKES, FL 33014 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8600 DUNDEE TERRACE 104030 NW 31 TERRACE MIAMI LAKES, FL 33014 DORAL, FL 33172

FEI Number: 20-2903902 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:

BENSON, RICHARD
8600 DUNDEE TERRACE
MIAMI LAKES, FL 33014 US
BENSON, RICHARD
10430 NW 31 TERRACE
DORAL, FL 33172 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BENSON, RICHARD C

 Address:
 10430 NW 31 TERRACE

 City-St-Zip:
 DORAL, FL 33172

Title: MGR

 Name:
 YUHR, LYNN B

 Address:
 10430 NW 31 TERRACE

 City-St-Zip:
 DORAL, FL 33172

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: LYNN YUHR MGR 01/06/2010