

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056412

FILED
Apr 19, 2009
Secretary of State

Entity Name: BENJUL REAL ESTATE HOLDING II, L.L.C.

Current Principal Place of Business:

125 MYSTIC LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

125 MYSTIC LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1447827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD STE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LUBARSKY, AMIR
125 MYSTIC LANE
JUPITER, FL 33458 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: AMIR LUBARSKY

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUBARSKY, AMIR
Address: 125 MYSTIC LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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: AMIR LUBARSKY

MGR

04/19/2009

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