2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** Sep 13, 2007 08:00 AM Secretary of State DOCUMENT # L05000058190 1. Entity Name BEBEN, LLC Principal Place of Business Mailing Address 20201 EAST COUNTRY CLUB DRIVE, UNIT 502 20201 EAST COUNTRY CLUB DRIVE, UNIT 502 AVENTURA, FL 33180 AVENTURA, FL 33180 07182007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3288105 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, GLENN M DO NOT WRITE 150 SOUTH PINE ISLAND ROAD. SUITE 105 IN THIS SPACE PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent . SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM MAME BEN HAMMOU, YVES STREET ADDRESS 20201 EAST COUNTRY CLUB DRIVE, UNIT 502 CITY-ST-ZIP AVENTURA, FL 33180 TITLE MGRM U00000773946 09/13/07-80006-017 50.00 BENHAMOU, STEPHANE C NAME STREET ADDRESS 47 BOULEVARD DE COURCELLES CITY-ST-ZIP **PARIS, FR 75008** TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE STREET ADDRESS

 I hereby certify that the indicated on this report iformation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the and acquirate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. or the receiver of limited liability compa

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CUTY-ST-782

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #