

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058190

FILED
May 01, 2008
Secretary of State

Entity Name: BEBEN, LLC

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE, UNIT 502
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE, UNIT 502
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3288105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD,
SUITE 105
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEN HAMMOU, YVES
Address: 20201 EAST COUNTRY CLUB DRIVE, UNIT 502
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BENHAMOU, STEPHANE C
Address: 47 BOULEVARD DE COURCELLES
City-St-Zip: PARIS, FR 75008 FR

ADDITIONS/CHANGES:

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

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: YVES BENHAMOU

DB

05/01/2008

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