

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058190

Entity Name: BEBEN, LLC

FILED
Apr 29, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD,
SUITE 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

BEN HAMMOU, YVES
20201 EAST COUNTRY CLUB DRIVE, UNIT 502
AVENTURA, FL 33180 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: YVES BEN HAMMOU

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: YVES BEN HAMMOU

MGM

04/29/2010

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