

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058190

Entity Name: BEBEN, LLC

FILED
Apr 30, 2011
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:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: BENHAMMOU, 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 BENHAMMOU

MGR

04/30/2011

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