2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 01, 2007 08:00 AM DOCUMENT # L05000065960 **Secretary of State** 1. Entity Name BENSON GROUP, LLC Principal Place of Business Mailing Address 1540 NE 47 STREET 1540 NE 47 STREET FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-3125823 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENSON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **1540 NE 47 STREET** FORT LAUDERDALE FL 33334 City Zip Code 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES HILE MGRM Change ☐ Addition ☐ Delete TITLE NAME BENSON, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1540 NE 47TH STREET CITY-ST-ZIP FT LAUDERDALE FL 33334 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition MGRM NAME BENSON, MARYELLEN U000000652433 STREET ADDRESS STREET ADDRESS 03/12/07-80017-022 50.00 1540 NE 47TH STREET CITY-ST-ZIP CITY+S1-ZIP FT LAUDERDALE FL 33334 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIIE Change Addition NAME NAME STRUE ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED