

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077935

Entity Name: BENGOLD MAITLAND, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-4175597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33309 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BITTON, BENJAMIN
Address: 19901 EAST COUNTRY CLUB DRIVE SUITE 504
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: GOLDSTEIN, DANIEL
Address: 19901 EAST COUNTRY CLUB DRIVE SUITE 504
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: CHAMU, STEVE
Address: 205 LORAIN DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM () Change (X) Addition
Name: BENTATA, ARIEL
Address: 664 EAST HALLANDALE BEACH
City-St-Zip: HALLANDALE, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIEL BENTATA

MGRM

01/25/2006

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