

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081220

Entity Name: BENGOLD DELAND 1 LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3323265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
1160 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH
HALLANDALE BEACH, FL 33009 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENTATA, ARIEL
Address: 1160 EAST HALLANDALE BEACH
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: BITTON, BENJAMIN
Address: 19511 AMBASSADOR COURT
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: GOLDSTEIN, DANIEL
Address: 1567 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENTATA, ARIEL
Address: 1140 EAST HALLANDALE BEACH
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, DANIEL
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DANIEL GOLDSTEIN

MGRM

01/18/2008

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