2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083023

Entity Name: BENITEZ CONSTRUCTION LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 CITRUS AVE DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

P O BOX 1218 DUNDEE, FL 33838

FEI Number: 20-2345392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, RIGOBERTO O 717 CITRUS AVE DUNDEE, FL 33838 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENITEZ, RIGOBERTO O
Address: 717 CITRUS AVE
City-St-Zip: DUNDEE, FL 33838

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 Statues.

SIGNATURE: RIGOBERTO BENITEZ MGRM 02/07/2011