

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088045

FILED
Apr 01, 2009
Secretary of State

Entity Name: BENACH TRANSPORTATION, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUIT 810
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY, SUIT 810
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRYSTAL, NEIL R ESQ.
550 BILTMORE WAY, SUIT 810
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHRYSTAL, NEIL R ESQ.
550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENACH, RUTH
Address: 10155 COLLINS AVE., #404
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

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

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: RUTH BENACH

MGR

04/01/2009

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