2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# L05000088045

Entity Name: BENACH TRANSPORTATION, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 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, SUITE 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, SUITE 810
CORAL GABLES, FL 33134 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: MGR
Name: BENACH, RUTH
Address: 10155 COLLINS AVE., #404
City-St-Zip: BAL HARBOUR, FL 33154

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: RUTH BENACH MGR 01/06/2012

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