

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092585

FILED  
Jan 25, 2006  
Secretary of State

Entity Name: BENGOLD MAITLAND HOTEL, LLC

**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: 20-3530043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BOULEVARD  
SUITE 501  
AVENTURA, FL 33180 US

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

BENTATA, ARIEL  
664 EAST HALLANDALE BEACH  
HALLANDALE  
HALLANDALE, 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: ARIEL BENTATA

01/25/2006

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:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BENTATA, ARIEL  
Address: 664 EAST HALLANDALE BEACH  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM ( ) Change (X) Addition  
Name: BITTON, BENJAMIN  
Address: 1901 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  
City-St-Zip: AVENTURA, 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