

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097221

FILED
Apr 07, 2009
Secretary of State

Entity Name: BENEFICIAL ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

352 GRANT AVENUE
WOODMERE, NY 11598

New Principal Place of Business:

Current Mailing Address:

352 GRANT AVENUE
WOODMERE, NY 11598

New Mailing Address:

FEI Number: 54-2183913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHARLIN, WILLIAM J
3015 NORTH OCEAN BLVD SUITE 122
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: KRIGSMAN, ARNOLD
Address: 352 GRANT AVENUE
City-St-Zip: WOODMERE, NY 11598

Title: MGRM () Delete
Name: MISIKOFF, STANLEY
Address: 10 GEOFFREY LANE
City-St-Zip: HEWLETT, NY 11557

Title: MGRM () Delete
Name: DEITZ, JAY
Address: 228 EAST ROCKAWAY ROAD
City-St-Zip: HEWLETT, NY 11557

Title: MGRM () Delete
Name: OLYMPIOS, JAMES
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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

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

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: ARNOLD KRIGSMAN

MGRM

04/07/2009

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