2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099916

Entity Name: BENEHOR, LLC

FILED Mar 30, 2011 Secretary of State

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

18280 N.E. 7TH COURT NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

18280 N.E. 7TH COURT NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3683317 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 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:
 ROMERO-FISCHMANN, DAVID

 Address:
 18280 NE 7TH COURT

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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: DAVID ROMERO-FISCHMANN MGR 03/30/2011