2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111702

Entity Name: BENOIT-MILDOR LLC

FILED Apr 08, 2011 Secretary of State

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

1165 N.E. 130 ST. N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1165 N.E. 130 ST. N. MIAMI, FL 33161

FEI Number: 20-3708542 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:

MILDOR, CARLINE 1165 N.E. 130 ST. N. MIAMI, FL 33161

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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: MILDOR, YOLETTE Address: 1165 N.E. 130 ST. City-St-Zip: N. MIAMI, FL 33161

 Title:
 MGRM

 Name:
 BENOIT, EVENS

 Address:
 1165 N.E. 130 ST.

 City-St-Zip:
 N. MIAMI, FL 33161

Title: MGRM

Name: MILDOR, CARLINE Address: 1165 N.E. 130 ST. City-St-Zip: N. MIAMI, FL 33161

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: CARLINE MILDOR MGRM 04/08/2011