

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115273

Entity Name: BENLIV, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2300 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2300 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3870816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, TONY
PALMER, LUGO & OLEA, P.A.
5353 N. FEDERAL HWY, SUITE 207
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
Name: MARKUS, GLENN
Address: 2300 BARCELONA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: MARKUS, ALANA
Address: 2300 BARCELONA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: JACKSON, DAWN
Address: 1019 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: MARKUS, ANTHONY
Address: 2701 NE 35TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

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 Statutes.

SIGNATURE: ALANA MARKUS

MGRM

01/05/2010

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