2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115273

Entity Name: BENLIV, LLC

FILED Jan 05, 2011 Secretary of State

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

2300 BARCELONA DRIVE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2300 BARCELONA DRIVE FORT LAUDERDALE, FL 33301

FEI Number: 20-3870816 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:

PALMER, TONY PALMER, LUGO & OLEA, P.A 5353 N.FEDERAL HWY, SUITE207 FORT LAUDERDALE, FL 33308 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:

MGRM

MARKUS, GLENN Name: 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

JACKSON, DAWN Name: 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 Statues.

SIGNATURE: ALANA MARKUS **MGRM** 01/05/2011