

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120988

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: TOKATLI/BENCHMARK II, LLC.

## Current Principal Place of Business:

1040 BAYVIEW DRIVE, SUITE 424  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

1040 BAYVIEW DRIVE, SUITE 520  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

1040 BAYVIEW DRIVE, SUITE 424  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

1040 BAYVIEW DRIVE, SUITE 520  
FORT LAUDERDALE, FL 33304

FEI Number: 20-5468088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENCHMARK CUSTOM BUILDERS II, INC.  
1040 BAYVIEW DRIVE, SUITE 424  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

BENCHMARK CUSTOM BUILDERS II, INC.  
1040 BAYVIEW DRIVE, SUITE 520  
FORT LAUDERDALE, FL 33304 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:

01/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BENCHMARK CUSTOM BUILDERS II, INC.  
Address: 1040 BAYVIEW DRIVE, SUITE 424  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: FTA INTERNATIONAL IVNESTMENT LLC  
Address: 4192 CONROY ROAD SUITE 110  
City-St-Zip: ORLANDO, FL 32839

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BENCHMARK CUSTOM BUILDERS II, INC.  
Address: 1040 BAYVIEW DRIVE, SUITE 520  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BENCHMARK CUSTOM BUILDERS II, INC.

MGRM

01/13/2009

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