

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2012
Secretary of State**

DOCUMENT# L06000060460

Entity Name: BENTRANI EXCLUSIVE, LLC

Current Principal Place of Business:

8880 NW 20TH STREET SUITE A
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8880 NW 20TH STREET SUITE A
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5060901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSADON, RODNEY R MGR
8880 NW 20TH STREET SUITE A
DORAL, FL 33172 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: MGR
Name: BENSADON, RODNEY R MGR
Address: 8880 NW 20TH STREET SUITE A
City-St-Zip: DORAL, FL 33172

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: RODNEY R. BENSADON MGR 01/08/2012

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