

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093393

FILED
Apr 30, 2008
Secretary of State

Entity Name: BENCLAU INVESTMENTS, LLC

Current Principal Place of Business:

17299 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

80 SW, 8 ST.
2038
MIAMI, FL 33130

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 64-0953104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE
STE 201
CORAL GABLES, FL 33134 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 () Delete
Name: BENSHIMOL, CARLOS
Address: AVDA ESTANCIA CCCT TORRE PISO 11OF 1107
City-St-Zip: CHUAO,CARACAS, . VENEZUELA

ADDITIONS/CHANGES:

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: CARLOS BENSHIMOL

MGR

04/30/2008

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