

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093954

Entity Name: BENYO, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

1980 NW 4TH AVE. #A202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2771 NE 3RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

1980 NW 4TH AVE. #A202
BOCA RATON, FL 33432

FEI Number: 42-1713971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENYO, SHAWN M
2771 NE 3RD STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BENYO, SHAWN M
1980 NW 4TH AVE, #A202
BOCA RATON, FL 33432 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: SHAWN M BENYO

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENYO, SHAWN M
Address: 2771 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENYO, SHAWN M
Address: 1980 NW 4TH AVE, #A202
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAWN M BENYO

MGRM

02/07/2007

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