

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095796

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: BENGOT INVESTMENTS LLC

## Current Principal Place of Business:

11900 BISCAYNE BLVD  
STE 290  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

2136 NE 123 STREET  
NORTH MIAMI, FL 33181

## Current Mailing Address:

11900 BISCAYNE BLVD  
STE 290  
NORTH MIAMI, FL 33181

## New Mailing Address:

2136 NE 123 STREET  
NORTH MIAMI, FL 33181

FEI Number: 20-5630768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, KIM  
11900 BISCAYNE BLVD  
STE 290  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

MARKS, KIM  
2136 NE 123 STREET  
NORTH MIAMI, FL 33181 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOTTESMAN, OREN  
Address: 11900 BISCAYNE BLVD STE 290  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: BENASAYAG, JACOB  
Address: 11900 BISCAYNE BLVD STE 290  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOTTESMAN, OREN  
Address: 2136 NE 123 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: BENASAYAG, JACOB  
Address: 2136 NE 123 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

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: OREN GOTTESMAN

MGRM

04/25/2008

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