

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000112710

Entity Name: BENKA MANAGEMENT, LLC**FILED**
May 31, 2007
Secretary of State**Current Principal Place of Business:**C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009**New Principal Place of Business:****Current Mailing Address:**C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:** **Name and Address of New Registered Agent:**ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR Delete
Name: DONS, ANTOINE MARCO G
Address: C/O 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009**ADDITIONS/CHANGES:**Title: MGR Change Addition
Name: ARECO, JUAN CARLOS
Address: C/O 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JUAN CARLOS ARECO

MGR

05/31/2007

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