

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112710

Entity Name: BENKA MANAGEMENT, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

PO BOX 276158
BOCA RATON, FL 33427

FEI Number: 20-5936199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GOLDIN, ARNOLD S
5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 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: ARNOLD S. GOLDIN

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAPLAN, BENJAMIN
Address: PO BOX 276158
City-St-Zip: BOCA RATON, FL 33427

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: BENJAMIN KAPLAN

MGR

04/03/2011

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