

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000298

FILED
Apr 14, 2009
Secretary of State

Entity Name: BENCHMARK CAPITAL, LLC

Current Principal Place of Business:

3389 SHERIDAN ST, STE 437
HOLLYWOOD, FL 33021

New Principal Place of Business:

3389 SHERIDAN ST,
STE 437
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN ST, STE 437
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN ST,
STE 437
HOLLYWOOD, FL 33021

FEI Number: 51-0615502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON-JOLLY, EMILY
1930 HARRISON STREET, SUITE 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ANDREWS AND COMPANY
9836 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: LEWIS ANDREWS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RABBITT, BRIAN
Address: 947 NW 79TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RABBITT, BRIAN
Address: 5409 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: BRIAN RABBITT

MGRM

04/14/2009

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