

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005375

FILED
Apr 14, 2009
Secretary of State

Entity Name: BENCHMARK INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

6061 N BAY RD
MIAMI BEACH, FL 33140

Current Mailing Address:

6061 N. BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

6061 N BAY RD
MIAMI BEACH, FL 33140

FEI Number: 20-8244521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, STEPHEN J
6061 N BAY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BERNSTEIN, STEPHEN J
Address: 6061 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J BERNSTEIN

MGRM

04/14/2009

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