2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# L07000005756

Entity Name: SHEFAOR BIOENERGY HOLDINGS, L.L.C.

Current Principal Place of Business:

18851 N.E. 29TH AVENUE, SUITE 1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE, SUITE 1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8288404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EISINGER, BROWN, ET AL.
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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:	MGR	( ) Delete
Name:	STIVELMAN, JACQUES C	
Address:	18851 N.E. 29TH AVENUE, SUITE 1011	
City-St-Zip:	AVENTURA, FL 33180	
Title:	MGR	( ) Delete
Name:	BENHAMOU, GILBERT	
Address:	18851 N.E. 29TH AVENUE, SUITE 1011	
City-St-Zip:	AVENTURA, FL 33180	
Title:	MGR	( ) Delete
Name:	RAMOS, MARCELO M	
Address:	18851 N.E. 29TH AVENUE, SUITE 1011	
City-St-Zip:	AVENTURA, FL 33180	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: GILBERT BENHAMOU MGR 02/09/2009

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