

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014755

FILED
Jan 20, 2009
Secretary of State

Entity Name: BENCHMARK CUSTOM BUILDERS-DADE, LLC

Current Principal Place of Business:

999 NE 125TH STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

999 NE 125TH STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 75-3247849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JUSTIN R II
11111 BISCAYNE BLVD.
APT. 912
MIAMI, FL 33181 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: LOCAY, KARELL
Address: 1040 BAYVIEW DRIVE SUITE 424
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MMRM () Delete
Name: LOCAY, ALEX
Address: 1040 BAYVIEW DRIVE SUITE 424
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: HUGHES, JUSTIN R II
Address: 11111 BISCAYNE BLVD. APT. 912
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: SEDOTA, DAVID
Address: 1625 79TH STREET APT.608
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LOCAY, ALEX
Address: 1040 BAYVIEW DRIVE SUITE 424
City-St-Zip: FT LAUDERDALE, FL 33304

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: DAVID SEDOTA

MGRM

01/20/2009

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