2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022128

Entity Name: GLADYS BENITEZ, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11227 NW 78 STREET 10731 NW 58 STREET DORAL, FL 33178 10731 NW 58 STREET DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 11227 NW 78 STREET
 10731 NW 58 STREET

 DORAL, FL 33178
 DORAL, FL 33178

FEI Number: 20-8544444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, GLADYS
9851 NW 58TH STREET, UNIT 104
DORAL, FL 33178 US

BENITEZ, GLADYS
10731 NW 58 STREET
DORAL, FL 33178 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: GLADYS BENITEZ 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENITEZ, GLADYS

 Address:
 10731 NW 58 STREET

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: GLADYS BENITEZ MGRM 04/13/2010