

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027316

Entity Name: BENHISPALIS, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1500 MAPLE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1500 MAPLE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

PO BOX 630566
MIAMI, FL 331630566

FEI Number: 20-8919466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWANSON, CAROLANN
800 DOUGLAS ROAD, SUITE 105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDO, JIMENEZ
3287 NW 78 AVE
MIAMI, FL 33122 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: FERNANDO JIMENEZ

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENA, MARTA
Address: 437 GOLDEN ISLES DRIVE, 4-C
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, FERNANDO
Address: 3287 NW 78 AVE
City-St-Zip: MIAMI, FL 33122

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: FERNANDO JIMENEZ

MGR

05/07/2008

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