

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027316

FILED
Mar 26, 2010
Secretary of State

Entity Name: BENHISPALIS, LLC

Current Principal Place of Business:

1500 MAPLE AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 630566
MIAMI, FL 331630566

New Mailing Address:

940 LINCOLN ST.
HOLLYWOOD, FL 33019 US

FEI Number: 20-8919466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SELTZER, AMY MGR
940 LINCOLN ST.
HOLLYWOOD, FL 33019 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: AMY SELTZER

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: JIMENEZ, FERNANDO MGR
Address: 3287 NW 78 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MR
Name: SELTZER, EDWARD MGRM
Address: 1438 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MS
Name: SELTZER, AMY MGR
Address: 940 LINCOLN ST,
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MR
Name: JUSTO, NICHOLAS MGR
Address: 1500 MAPLE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MR
Name: MAYNARD, MARK MGR
Address: 1500 MAPLE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MS
Name: ANDERSON, BEVERLY MGR
Address: 1500 MAPLE AVE
City-St-Zip: MELBOURNE, FL 32901 US

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 Statutes.

SIGNATURE: AMY SELTZER

MGR

03/26/2010

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