

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032409

Entity Name: BENNCO, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

8170 SW 93RD AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8170 SW 93RD AVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF ROBERT R WARD JR ESQ
8170 SW 93RD AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WARD, ROBERT R JR ESQ
8170 SW 93RD AVE
MIAMI, FL 33173 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: /S ROBERT WARD S/

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, JEANNETTE C
Address: 8170 SW 93RD AVE
City-St-Zip: MIAMI, FL 33173 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: /S JEANNETTE C WARD S/

PRES

05/06/2010

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