

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036309

FILED
May 15, 2008
Secretary of State

Entity Name: BENN ENTERPRISES, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131

New Principal Place of Business:

2651 STARLAKE VIEW DRIVE
KISSIMMEE, FL 34747

Current Mailing Address:

444 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131

New Mailing Address:

1009 SANDLACE CT.
KISSIMMEE, FL 34747

FEI Number: 20-8815329 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:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131 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: MGR () Delete
Name: BENN, MANDY
Address: 444 BRICKELL AVENUE, STE. 300
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BENN, TREVOR
Address: 444 BRICKELL AVENUE, STE. 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENN, MANDY
Address: 2651 STARLAKE VIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR (X) Change () Addition
Name: BENN, TREVOR
Address: 2651 STARLAKE VIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34747

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: MANDY BENN

MGR

05/15/2008

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