2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058222

Entity Name: BENPAVAL LLC

FILED Apr 30, 2008 Secretary of State

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

7392 NW 35 TERRACE 7 S.W. 107 AVE 206 MIAMI,, FL 33174

MIAMI,, FL 33122

Current Mailing Address: New Mailing Address:

7392 NW 35 TERRACE 7 S.W. 107 AVE 206 MIAMI,, FL 33174

MIAMI,, FL 33122

FEI Number: 35-2301446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENITEZ, ANDRES
7392 NW 35 TERRACE
206
MIAMI, FL 33122 US

BENITEZ, ANDRES
10030 NW 44 TERR
105
MIAMI, 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.

ADDITIONS/CHANGES:

The State of Frenda.

SIGNATURE: BENITEZ, ANDRES 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name: ALFREDO, GANDICA Name: ALFREDO, GANDICA
Address: 7392 NW 35 TERRACE, STE 206 Address: 7392 NW 35 TERRACE, STE 206

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122

Title: () Delete Title: MGR () Change (X) Addition Name: BENITEZ, ANDRES Address: 10030 NW 44 TERR # 105

 Address:
 Address:
 10030 NW 44 TERR # 105

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33178

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: BENITEZ, ANDRES MGR 04/30/2008