2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064408

Entity Name: BENITO LUBRANO, JR., LLC.

FILED Apr 25, 2011 Secretary of State

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

119 EAST REYNOLDS STREET PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

119 EAST REYNOLDS STREET PLANT CITY, FL 33563 US

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

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

LUBRANO, APRIL M 1111 MERRIN STREET NORTH PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUBRANO, BENITO JR.
Address: 1111 MERRIN STREET NORTH
City-St-Zip: PLANT CITY, FL 33563 US

Title: MGRM

Name: LUBRANO, APRIL M

Address: 1111 MERRIN STREET NORTH City-St-Zip: PLANT CITY, FL 33563 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 Statues.

SIGNATURE: APRIL M. LUBRANO MGRM 04/25/2011