

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071549

FILED  
May 05, 2008  
Secretary of State

Entity Name: BENS NATIONAL AUTO SALES, LLC

**Current Principal Place of Business:**

4181 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

4181 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33023 US

**New Mailing Address:**

FEI Number: 11-3827123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHRIKI, YOAV  
5900 STIRLING ROAD  
SUITE 10  
HOLLYWOOD,, FL 33021 US

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

FADLON, YUVAL  
5900 STIRLING ROAD  
SUITE 10  
HOLLYWOOD,, FL 33021 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: YUVAL FADLON

05/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VP ( ) Delete  
Name: FADLON, YUVAL  
Address: 4181 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33023 US

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: SKRIKI, YOAV  
Address: 4181 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33023 US

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: YOAV SHRIKI

VP

05/05/2008

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