

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091133

FILED
Jan 06, 2010
Secretary of State

Entity Name: BENEFICIAL FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

433 PLAZA REAL - STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL - STE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0884125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, JOSHUA M MM
433 PLAZA REAL
275
BOCA RATON, FL 33432 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
Name: KATZ, JOSH
Address: 433 PLAZA REAL - STE 275
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: PAGLIA, KHARA
Address: 433 PLAZA REAL - STE 275
City-St-Zip: BOCA RATON, FL 33432

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: KHARA PAGLIA

MGR

01/06/2010

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