

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096947

FILED
Mar 13, 2008
Secretary of State

Entity Name: FLORBENI, LLC

Current Principal Place of Business:

323 NAVARRE AVENUE
APT# 106
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

323 NAVARRE AVENUE
APT# 106
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

TONANTE, HECTOR O
323 NAVARRE AVENUE
APT# 106
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: MASSON, WALTER B
Address: AVENIDA LURO 4099
City-St-Zip: MAR DEL PLATA, BA 7600 AR

Title: MGRM () Delete
Name: YOOS DE MASSON, MIRTA G
Address: AVENIDA LURO 4099
City-St-Zip: MAR DEL PLATA, BA 7600 AR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSON, WALTER B
Address: 323 NAVARRE AVE. #106
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: YOOS DE MASSON, MIRTA G
Address: NAVARRE AVE. #106
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: TONANTE, HECTOR O
Address: 323 NAVARRE AVE. #106
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR O. TONANTE MGRM 03/13/2008

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