2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# L07000096947

Entity Name: FLORBENI, LLC

Current Principal Place of Business:

323 NAVARRE AVENUE
APT# 106
CORAL GABLES, FL 33134

New Principal Place of Business:

2110 SW 3RD. AVE.
APT# 5-D
MIAMI, FL 33129

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:

TONANTE, HECTOR O
2110SW 3RD. AVE.
APT# 5-D
MIAMI, FL 33129 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: TONANTE HECTOR 04/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TONANTE HECTOR MGRM 04/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date