2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106657

Entity Name: BENJOY AMERICA, LLC

Address:

City-St-Zip:

ROVERETO (TN) VIALE CAPRONI 13 CAP 38068

ROVERETO, IT 38068 IT

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1010 NW 41 ST 10110 NW 41 ST **DORAL, FL 33178** DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 1010 NW 41 ST 10110 NW 41 ST DORAL, FL 33178 **DORAL, FL 33178** FEI Number: 26-1271625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LISIO, FABIANO 10110 NW 41 ST DORAL, FL 33178 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition AUTOMATISMI BENINCA, SPA Name: Name: Address: SANDRIGO (VI) VIA CAPITELLO 45 CAP 36066 Address: City-St-Zip: VICENZA, IT 36066 IT City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JOLLY MOTOR INTERNAT, IONAL SPA 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: FABIANO DE LISIO MGR 03/06/2008