

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106657

Entity Name: BENJOY AMERICA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6351 NW 99TH AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6351 NW 99TH AVE.
DORAL, FL 33178

New Mailing Address:

3059 NW 102 PATH
DORAL, FL 33172

FEI Number: 26-1271625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LISIO, FABIANO
10110 NW 41 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE LISIO, FABIANO
3059 NW 102 PATH
DORAL, FL 33172 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: FABIANO DE LISIO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUTOMATISMI BENINCA SPA
Address: SANDRIGO (VI) VIA CAPITELLO 45 CAP 36066
City-St-Zip: VICENZA, IT 36066 IT

Title: MGRM () Delete
Name: JOLLY MOTOR INTERNATIONAL SPA
Address: ROVERETO (TN) VIALE CAPRONI 13 CAP 38068
City-St-Zip: ROVERETO, IT 38068 IT

ADDITIONS/CHANGES:

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: FABIANO DE LISIO

MGR

04/28/2009

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