

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106657

Entity Name: BENJOY AMERICA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6351 NW 99TH AVE.
DORAL, FL 33178

New Principal Place of Business:

6343 NW 99TH AVE.
MIAMI, FL 33178

Current Mailing Address:

3059 NW 102 PATH
DORAL, FL 33172

New Mailing Address:

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
3059 NW 102 PATH
DORAL, FL 33172 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
Name: AUTOMATISMI BENINCA SPA
Address: VIA CAPITELLO, 45
City-St-Zip: SANDRIGO, VI 36066 IT

Title: MGRM
Name: AUTOMATISMI CAB SRL
Address: VIA DELLA TECNICA, 10
City-St-Zip: VELO D'ASTICO, VI 36010 IT

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: FABIANO DE LISIO

MGR

04/30/2011

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