

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000007897

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** BENICO LLC

**Current Principal Place of Business:**

5959 COLLINS AVE. UNIT 803  
MIAMI, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5959 COLLINS AVE. UNIT 803  
MIAMI, FL 33140

**New Mailing Address:**

**FEI Number:** 75-3267222

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIZABETH F. CALVO, P.A.  
328 CRANDON BLVD. SUITE 226  
KEY BISCAYNE, FL 33149 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:** MGR  
**Name:** LAURENCE, MARINA  
**Address:** 5959 COLLINS AVE. UNIT 803  
**City-St-Zip:** MIAMI, FL 33140

**Title:** MGR  
**Name:** BRAUN, CARLO MARCELO  
**Address:** 5959 COLLINS AVE. UNIT 803  
**City-St-Zip:** MIAMI, FL 33140

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:** BRAUN, CARLOS

MGR

02/18/2010

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