

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007897

FILED
Jan 10, 2011
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

01/10/2011

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