

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015591

Entity Name: BENLEE LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1952683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DEBRA M
2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RAON, FL 33431 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: COHEN, DEBRA M
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 270
City-St-Zip: BOCA RATON, FL 33431

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: DEBRA M. COHEN

MGRM

01/04/2011

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