

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069493

Entity Name: NAT BENZ, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
PH-S-261
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

101 S EOLA DRIVE
APT 521
ORLANDO, FL 32801 US

Current Mailing Address:

407 LINCOLN ROAD
PH-S-261
MIAMI BEACH, FL 33139 US

New Mailing Address:

101 S EOLA DRIVE
APT 521
ORLANDO, FL 32801 US

FEI Number: 26-3034194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZ, NATALIE
407 LINCOLN ROAD
PH-S-261
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENZ, NATALIE
101 S EOLA DRIVE
APT 521
ORLANDO, FL 32801 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENZ, NATALIE C
Address: 407 LINCOLN ROAD PH-S-261
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENZ, NATALIE C
Address: 101 S EOLA DRIVE #521
City-St-Zip: ORLANDO, FL 32801 US

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: NATALIE BENZ

MGR

04/30/2009

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