

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080693

FILED
Apr 21, 2009
Secretary of State

Entity Name: BENMAR PROPERTY SOLUTIONS LLC

Current Principal Place of Business:

21346 ST ANDREWS BLVD, 430
BOCA RATON, FL 33433

New Principal Place of Business:

21346 ST ANDREWS BLVD
#430
BOCA RATON, FL 33433

Current Mailing Address:

21346 ST ANDREWS BLVD, 430
BOCA RATON, FL 33433

New Mailing Address:

21346 ST ANDREWS BLVD
#430
BOCA RATON, FL 33433

FEI Number: 26-3331395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENE, BENJAMIN J
23277 COSTA DEL SOL BLVD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GENE, BENJAMIN J MR.
23277 COSTA DEL SOL BLVD
BOCA RATON, FL 33433 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: BENJAMIN GENE

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENE, BENJAMIN J
Address: 23277 COSTA DEL SOL BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: NESTOR, MARK N
Address: 1800 NORTH BAYSHORE DRIVE APT 1914
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENE, BENJAMIN J MR.
Address: 23277 COSTA DEL SOL BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: NESTOR, MARK N MR.
Address: 1800 NORTH BAYSHORE DRIVE APT 1914
City-St-Zip: MIAMI, FL 33132

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: MARK NESTOR

MGRM

04/21/2009

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