

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080693

FILED
Apr 27, 2011
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:

Current Mailing Address:

21346 ST ANDREWS BLVD
#430
BOCA RATON, FL 33433

New Mailing Address:

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 MR.
23277 COSTA DEL SOL BLVD
BOCA RATON, FL 33433 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: MGRM
Name: GENE, BENJAMIN J MR.
Address: 23277 COSTA DEL SOL BLVD
City-St-Zip: BOCA RATON, FL 33433

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

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: MARK NESTOR

MGRM

04/27/2011

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