

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084909

FILED
Feb 09, 2009
Secretary of State

Entity Name: BENESOPA LLC

Current Principal Place of Business:

ONE PLACE VILLE MARIE
SUITE 1812, MONTREAL
QUEBEC, CANADA H3B4A9,

Current Mailing Address:

ONE PLACE VILLE MARIE
SUITE 1812, MONTREAL
QUEBEC, CANADA H3B4A9,

FEI Number: 98-0595291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

ONE PLACE VILLE MARIE
SUITE 1812, MONTREAL
QUEBEC, CANADA H3B4A9, QU H3B4A9 CA

New Mailing Address:

ONE PLACE VILLE MARIE
SUITE 1812, MONTREAL
QUEBEC, CANADA H3B4A9, QU H3B4A9 CA

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ
141 ALMEIRA AVE.
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HANNA, GEORGE
Address: 1965 ROCKLAND, MONTREAL
City-St-Zip: QUEBEC, CANADA H3P 2Y8, QU H3P2Y8 CA

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: GEORGE HANNA

MR

02/09/2009

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