

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084909

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: BENESOPA LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 98-0595291      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: MR  
Name: HANNA, GEORGE  
Address: 1965 ROCKLAND, MONTREAL  
City-St-Zip: QUEBEC, CANADA H3P 2Y8, QU H3P2Y8 CA

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: GEORGE HANNA      PART      02/16/2010

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