

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
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

MR.

01/09/2012

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