

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092241

FILED
Apr 25, 2009
Secretary of State

Entity Name: BENSHIMOL & ASSOCIATES, LLC

Current Principal Place of Business:

16600 SOUTH POST ROAD STE 101
WESTON, FL 33331

New Principal Place of Business:

1900 N BAYSHORE DR STE 3303
MIAMI, FL 33132

Current Mailing Address:

16600 SOUTH POST ROAD STE 101
WESTON, FL 33331

New Mailing Address:

1900 N BAYSHORE DR STE 3303
MIAMI, FL 33132

FEI Number: 26-4303744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
1450 MADRUGA AVE SUITE 408
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MALDONADO, FIRMO
8010 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: FIRMO MALDONADO

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSHIMOL, FRANKLIN
Address: 16600 SOUTH POST ROAD STE 101
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: BENSHIMOL, DIANORA
Address: 16600 SOUTH POST ROAD STE 101
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENSHIMOL, FRANKLIN
Address: 1900 N BAYSHORE DR STE 3303
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: BENSHIMOL, DIANORA
Address: 1900 N BAYSHORE DR STE 3303
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: FRANKLIN BENSHIMOL

MGRM

04/25/2009

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