

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095720

Entity Name: BENTON ALLIANCE, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3054 NW 72 AV
C/O ANDRES GUARIGUATA
MIAMI, FL 33122

New Principal Place of Business:

338 MINORCA AV
C/O ANDRES GUARIGUATA
CORAL GABLES, FL 33134

Current Mailing Address:

3054 NW 72 AV
C/O ANDRES GUARIGUATA
MIAMI, FL 33122

New Mailing Address:

338 MINORCA AV
C/O ANDRES GUARIGUATA
CORAL GABLES, FL 33134

FEI Number: 26-3508612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRES, GUARIGUATA
3054 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ANDRES, GUARIGUATA
338 MINORCA AV
CORAL GABLES, FL 33134 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: ANDRES GUARIGUATA

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUARIGUATA, ANDRES
Address: 338 MINORCA AV
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES GUARIGUATA

MGRM

03/28/2011

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