

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011785

Entity Name: BENROCK GROUP LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
1525
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
1525
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 27-2654972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, ALEXANDER J
800 DOUGLAS ROAD
CATHEDRAL ROOM, SUIT 101
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: MGRM
Name: MUELLER, MICHAEL
Address: 7900 HARBOR ISLAND DRIVE, #1525
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM
Name: LEMKE, STEPHAN
Address: PESCHBEEMDENSTR. 9
City-St-Zip: KERKRADE, - 6462RX NL

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: MICHAEL MUELLER

MGRM

02/23/2011

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