

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020391

FILED
Mar 08, 2010
Secretary of State

Entity Name: BENA DEVELOPMENT GROUP #2, LLC

Current Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

13722 NW 11TH CT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

New Mailing Address:

13722 NW 11TH CT
PEMBROKE PINES, FL 33028 US

FEI Number: 26-4499435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: AYHEM, SABRY A
Address: 13722 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: AYHEM SABRY

MGRM

03/08/2010

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