

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000024703

Entity Name: BENIK BASEBALL, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6752 LANTANA ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6752 LANTANA ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-4449957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENIK, BRETT
4094 WOODHILL PLACE
BOYNTON BEACH, FL 33436 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: BENIK, BRETT
Address: 4094 WOODHILL PLACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MG
Name: BENIK, MARY K
Address: 825 EGRET CIRCLE APT#203
City-St-Zip: DELRAY BEACH, FL 33444 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: BRETT BENIK

MGRM

03/18/2011

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