

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033804

Entity Name: BENKATZ, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2901 STIRLING ROAD
300
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2901 STIRLING ROAD
300
FT. LAUDERDALE, FL 33312

New Mailing Address:

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

Name and Address of Current Registered Agent:

BEN-EZRA, MARC A
2901 STIRLING ROAD
300
FT. LAUDERDALE, FL 33312 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: BEN-EZRA, MARC A
Address: 2901 STIRLING ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: KATZ, MARVIN E
Address: 2901 STIRLING ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARVIN KATZ

MGRM

01/26/2010

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