

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037261

FILED
Apr 28, 2010
Secretary of State

Entity Name: GENERATING BENJAMINS, LLC

Current Principal Place of Business:

1802 N UNIVERSITY DRIVE STE 102-131
PLANTATION, FL 333224115

New Principal Place of Business:

9351 NW 19 PLACE
SUNRISE, FL 333224735

Current Mailing Address:

1802 N UNIVERSITY DRIVE STE 102-131
PLANTATION, FL 333224115

New Mailing Address:

9351 NW 19 PLACE
SUNRISE, FL 333224735

FEI Number: 26-4698908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BROWN, ROBIN M
9351 NW 19 PLACE
SUNRISE, FL 33322 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: ROBIN BROWN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHATSON, BENJAMIN J
Address: 9351 NW 19 PLACE
City-St-Zip: SUNRISE, FL 333223745

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: BENJAMIN CHATSON

MGR

04/28/2010

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