

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050066

FILED
Apr 19, 2010
Secretary of State

Entity Name: BENZANA ENTERPRISES, LLC

Current Principal Place of Business:

9321 N.W. 21ST STREET MANOR
SUNRISE, FL 33322

New Principal Place of Business:

9321 N.W. 21ST MANOR
SUNRISE, FL 33322

Current Mailing Address:

9321 N.W. 21ST STREET MANOR
SUNRISE, FL 33322

New Mailing Address:

9321 N.W. 21ST MANOR
SUNRISE, FL 33322

FEI Number: 61-1597805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAMRATTAN, BENEDICT L MANAGER
9321 NW 21ST MANOR
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: BENEDICT L. RAMRATTAN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMRATTAN, BENEDICT L
Address: 9321 N.W. 21ST MANOR
City-St-Zip: SUNRISE, FL 33322

Title: S
Name: RAMRATTAN, BENEDICT L
Address: 9321 N.W. 21ST MANOR
City-St-Zip: SUNRISE, FL 33322

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: BENEDICT L. RAMRATTAN

MGR

04/19/2010

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