

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050642

Entity Name: BENJAMINBOOKS L.L.C.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2462 SW 26 LN
MIAMI, FL 33133

New Principal Place of Business:

2920 SW 28TH TERRACE
SUITE 203
MIAMI, FL 33133

Current Mailing Address:

2462 SW 26 LN
MIAMI, FL 33133

New Mailing Address:

2920 SW 28TH TERRACE
SUITE 203
MIAMI, FL 33133

FEI Number: 32-0096617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN, JEFF
2462 SW 26 LN
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BENJAMIN, JEFF
2920 SW 28TH TERRACE
SUITE 203
MIAMI, FL 33133 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENJAMIN, JEFF
Address: 2920 SW 28TH TERRACE SUITE 203
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: BENJAMIN, JUERGEN
Address: 2920 SW 28TH TERRACE SUITE 203
City-St-Zip: MIAMI, FL 33133

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: JEFF BENJAMIN

CEO

03/31/2010

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