

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060183

Entity Name: BENBOO HOLDINGS LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2423 SW 147TH AVE.
SUITE 400
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147TH AVE.
SUITE 400
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-0745069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN J. PADRON, P.A.
10261 SW 72 STREET
SUITE 103
MIAMI, FL 33173 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: BOOS, DEREK
Address: 2423 SW 147TH AVE. STE. 400
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: CHAVARRIA-BOOS, ANA Y
Address: 2423 SW 147TH AVE. STE. 400
City-St-Zip: MIAMI, FL 33185

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: DEREK BOOS

MGRM

04/11/2011

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