

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065845

FILED
Feb 16, 2010
Secretary of State

Entity Name: BENAVENTE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

13230 SW 132 AVENUE
UNIT 4
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13230 SW 132 AVENUE
UNIT 4
MIAMI, FL 33186

New Mailing Address:

251 CRANDON BLVD
APT 702
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENAVENTE, RAFAEL J
13230 SW 132 AVENUE
UNIT 4
MIAMI, FL 33186 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: BENAVENTE, RAFAEL J
Address: 13230 SW 132 AVENUE, UNIT 4
City-St-Zip: MIAMI, FL 33186

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: RAFAEL BENAVENTE

MGRM

02/16/2010

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