

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098114

FILED
Jan 09, 2010
Secretary of State

Entity Name: NEW BENCHMARK FINANCIAL LLC

Current Principal Place of Business:

5678 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

5678 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-1094599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVALIER, SYLVAIN
5678 LAGO VILLAGGIO WAY
NAPLES, FL 34104 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: CHEVALIER, SYLVAIN
Address: 5678 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: CHEVALIER, MARGRET
Address: 5678 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 US

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: SYLVAIN CHEVALIER

MGRM

01/09/2010

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