

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106510

Entity Name: BENJI'S COLLECTION, LLC

FILED  
Jan 08, 2010  
Secretary of State

**Current Principal Place of Business:**

11501 SW 40TH STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

11501 SW 40TH STREET  
2ND FLOOR  
MIAMI, FL 33165

**Current Mailing Address:**

11501 SW 40TH STREET  
MIAMI, FL 33165

**New Mailing Address:**

11501 SW 40TH STREET  
2ND FLOOR  
MIAMI, FL 33165

FEI Number: 27-1356103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOONDEL, MARK  
11501 SW 40TH STREET  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

KOONDEL, MARK  
11501 SW 40TH STREET  
2ND FLOOR  
MIAMI, FL 33165 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/08/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BENJAMIN, LEON III  
Address: 11501 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON III

MGRM

01/08/2010

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