2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008318

Entity Name: BENISAKE LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19922 N.E. 19 COURT MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

19922 N.E. 19 COURT MIAMI, FL 33179

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLUCK, BERNARDO

Address: AV. PPL. SEBUCAN, EDIF. PORTAL SEBUCAN IIA

City-St-Zip: APT. 8A , CARACAS, DF VENEZUELA

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 Statues.

SIGNATURE: BERNARDO GLUCK MR. 04/20/2011