2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032704

Entity Name: BENJAMIN SERRANO LLC

FILED Feb 17, 2011 Secretary of State

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

6066 HOFFNER AVE. ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4400 REDDITT ROAD ORLANDO, FL 32822

FEI Number: 27-2192259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SERRANO, BENJAMIN 4400 REDDITT ROAD ORLANDO, FL 32822 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: MGRM

Name: SERRANO, BENJAMIN Address: 4400 REDDITT ROAD City-St-Zip: ORLANDO, FL 32822

Title: MGR

Name: SERRANO, ERIC S Address: 4140 REDDITT ROAD City-St-Zip: ORLANDO, FL 32822

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: ERIC S SERRANO MGR 02/17/2011