2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057135

Entity Name: BENSHIMOL LLC

FILED Feb 22, 2011 Secretary of State

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

100 LINCOLN RD 3300 NE 192 STREET

1116 113

MIAMI BEACH, FL 33139 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

100 LINCOLN RD 3300 NE 192 STREET 1116 113

MIAMI BEACH, FL 33139 AVENTURA, FL 33180

FEI Number: 27-2738465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENSHIMOL, MICHAEL S
100 LINCOLN RD
3300 NE 192 STREET
1116
113

MIAMI BEACH, FL 33139 US AVENTURA, FL 33180 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: MICHAEL BENSHIMOL 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENSHIMOL, MICHAEL S Address: 3300 NE 192 STREET City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: MICHAEL BENSHIMOL MR. 02/22/2011