

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082909

FILED
Apr 01, 2012
Secretary of State

Entity Name: FLORBENI II LLC

Current Principal Place of Business:

1250 SOUTH MIAMI AVENUE
#1707
MIAMI, FL 33130

New Principal Place of Business:

247 SW 8TH STREET
#894
MIAMI, FL 33130 US

Current Mailing Address:

1250 SOUTH MIAMI AVENUE
#1707
MIAMI, FL 33130

New Mailing Address:

247 SW 8TH STREET
#894
MIAMI, FL 33130 US

FEI Number: 27-3198757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONANTE, MARIA G
1250 SOUTH MIAMI AVENUE
#1707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TONANTE, MARIA G
247 SW 8TH STREET
#894
MIAMI, FL 33130 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: MARIA G TONANTE

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TONANTE, MARIA G
Address: 247 SW 8TH STREET #894
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: MASSON, WALTER B
Address: 247 SW 8TH STREET #894
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: YOOS, MIRTA G
Address: 247 SW 8TH STREET #894
City-St-Zip: MIAMI, FL 33130 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: MARIA G TONANTE

MGRM

04/01/2012

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