2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118905

Entity Name: BENEVENTO GROUP, LLC

FILED Sep 12, 2011 Secretary of State

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

3279 HUNTINGTON WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3279 HUNTINGTON WESTON, FL 33332

FEI Number: 32-0323480 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:

FERNANDEZ, JORGE 18501 PINES BLVD. SUITE 201 PEMBROKE PINES, FL 33029 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: SUN VALLEY ASSETS LIMITED

Address: 3279 HUNTINGTON City-St-Zip: WESTON, FL 33332

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: SUN VALLEY ASSETS LIMITED MGRM 09/12/2011