2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003812

Entity Name: THE BENMORE BUILDING, LLC

FILED Feb 07, 2012 Secretary of State

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

201 N LAKEMONT AVE 133 BENMORE DR

STE 100 STE 100 WINTER PARK, FL 32792 WINTER F

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

201 N LAKEMONT AVE 133 BENMORE DR

STE 100 STE 100

WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 27-4739878 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:

BYRON, DEBORAH A
201 N LAKEMONT AVE
STE 100

BYRON, DEBORAH A
133 BENMORE DR
STE 100

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAYLOR, JEFFREY E

 Address:
 133 BENMORE DR SUITE 100

 City-St-Zip:
 WINTER PARK, FL 32792

Title: MGRM

Name: LEHMAN, JEFFREY J
Address: 133 BENMORE DR SUITE 100
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

 Name:
 KIELMOVITCH, IZAK

 Address:
 133 BENMORE DR SUITE 100

 City-St-Zip:
 WINTER PARK, FL 32792

Title: MGRM

Name: TIPIRNENI, KIRAN

Address: 133 BENMORE DR SUITE 100 City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

Name: SPECTOR, BRIAN C Address: 133 BENMORE DR SUITE 100

City-St-Zip: WINTER PARK, FL 32792

Title: MGRM Name: PATNI, AFTAB

Address: 133 BENMORE DR SUITE 100 City-St-Zip: WINTER PARK, FL 32792

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: JEFFREY E BAYLOR MGRM 02/07/2012

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