2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018074

Entity Name: BENMARK INDUSTRIES LLC

FILED Jan 31, 2012 Secretary of State

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

763 N W 126 PLACE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

13901 SW 279TH LANE HOMESTEAD, FL 33032

FEI Number: 27-4934578 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:

RICO'\$ 13901 SW 279TH LANE 1313 HOMESTEAD, FL 33032 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: CASTILLO, LUIS Address: 763 NW 126 PL City-St-Zip: MIAMI, FL 33182

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: LUIS CASTILLO MGRM 01/31/2012