

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050441

Entity Name: BENJAMIN ROAD LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

32 BAHAMA CIRCLE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22937
TAMPA, FL 336222937

New Mailing Address:

FEI Number: 90-0707631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, RAFAEL W
32 BAHAMA CIRCLE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: BLANCO, RAFAEL W
Address: P.O. BOX 22937
City-St-Zip: TAMPA, FL 336222937

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: RAFAEL W BLANCO

MGRM

02/10/2012

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