

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053619

FILED
Sep 06, 2012
Secretary of State

Entity Name: BENIGNO & MENDONCA INVESTMENTS, LLC

Current Principal Place of Business:

8969 CAT PALMS RD
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8969 CAT PALMS RD
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LL
8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

09/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENIGNO, GUSTAVO
Address: 8969 CAT PALMS RD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM
Name: MENDONCA, LUCIANA
Address: 8969 CAT PALMS RD
City-St-Zip: KISSIMMEE, FL 34747 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: GUSTAVO BENIGNO

MGR

09/06/2012

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