

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073588

Entity Name: HK NEW BENEVA, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

C/O HANAN AND KATZ, LLP
2 NORTH TAMIAMI TRAIL, SUITE 210
SARASOTA, FL 34236

Current Mailing Address:

C/O HANAN AND KATZ, LLP
2 NORTH TAMIAMI TRAIL, SUITE 210
SARASOTA, FL 34236

New Principal Place of Business:

C/O HANAN AND KATZ, LLP
2 NORTH TAMIAMI TRAIL, SUITE 312
SARASOTA, FL 34236

New Mailing Address:

C/O HANAN AND KATZ, LLP
2 NORTH TAMIAMI TRAIL, SUITE 312
SARASOTA, FL 34236

FEI Number: 45-2624217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BERNARD
2 NORTH TAMIAMI TRAIL, SUITE 210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KATZ, BERNARD
2 NORTH TAMIAMI TRAIL, SUITE 312
SARASOTA, FL 34236 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANAN AND KATZ, LLP
Address: 2 NORTH TAMIAMI TRAIL, SUITE 312
City-St-Zip: SARASOTA, FL 34236

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: BERNARD KATZ

MGR

01/13/2012

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