

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075354

FILED
Apr 13, 2012
Secretary of State

Entity Name: BENE BENE, L.L.C.

Current Principal Place of Business:

12181 NW 9TH PLACE
CAROL SPRINGS, FL 33071

New Principal Place of Business:

12181 NW 9TH PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

12181 NW 9TH PLACE
CAROL SPRINGS, FL 33071

New Mailing Address:

12181 NW 9TH PLACE
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIMBENE, PHYLISS
12181 NW 9TH PLACE
CAROL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SALIMBENE, PHYLISS
12181 NW 9TH PLACE
CORAL SPRINGS, FL 33071 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

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALIMBENE, PHYLISS
Address: 12181 NW 9TH PLACE
City-St-Zip: CAROL SPRINGS, FL 33071

Title: MGRM
Name: SALIMBENE, PHYLISS C
Address: 12181 NW 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PHYLISS SALIMBENE

MGR

04/13/2012

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