

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080490

Entity Name: BENBAIRD, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10 LANDINGS, UNIT B
THE LANDINGS OF FISHERMAN'S COVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

42 BIRCHWOOD DRIVE
GREENWICH, CT 06831 US

New Mailing Address:

FEI Number: 45-2735379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: MGR
Name: BAIRD, DARRAN A
Address: 42 BIRCHWOOD DRIVE
City-St-Zip: GREENWICH, CT 06831 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: DARRAN A. BAIRD

MGR

05/01/2012

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