

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118006

Entity Name: PATMATT BENSON LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2420 NE 194TH ST.
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2420 NE 194TH ST.
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3612695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNON, PATRICK J SR.
2420 NE 194TH ST.
AVENTURA, FL 33180 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: LANNON, PATRICK J SR.
Address: 2420 NE 194TH ST.
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LANNON, VALERIE D
Address: 2420 NE 194TH ST
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LANNON, MATTHEW P
Address: 11 COTTAGE ST
City-St-Zip: FAIR HAVEN, VT 05743 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: PATRICK J. LANNON

MGR

01/17/2012

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