


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 59 APR 14 AM 10:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1 Name and Mailing Address of Limited Liability Company BENA, LC 10300 SUNSET DRIVE, STE. 135 MIAMI FL 33173		DOCUMENT # L94000000111 1a. Principal Place of Business Address 10300 SUNSET DRIVE, STE. 135 MIAMI FL 33173			
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 03/16/1994 4. FEI Number 65-0474771 5. Date of Last Report 03/11/1998	
7. Name and Address of Current Registered Agent PASTROFF, NANCY G 10300 SUNSET DRIVE, STE. 135 MIAMI FL 33173		3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right; font-weight: bold;">FL</div>		9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (R/A) (Registered Agent Signature required when R/A is not R/A)</small>			
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGRM	PASTROFF, EDWARD	6420 S.W. 50TH ST.		MIAMI FL 33155	
MGRM	PASTROFF, NANCY G	6420 S.W. 50 STREET		MIAMI FL 33155	
MGRM	DAVIS, ALAN J	2581 MAYFAIR LANE		WESTON FL 33327	
MGRM	DAVIS, BARBARA H	2581 MAYFAIR LANE		WESTON FL 33327	
11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:		ALAN J DAVIS 4-10-99 2566			