

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000111

Entity Name: BENA, LC

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

2581 MAYFAIR LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2581 MAYFAIR LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0474771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, NANCY G
10300 SUNSET DRIVE, STE. 135
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PASTROFF, NANCY G
7400 SW 50 TERRACE
304
MIAMI, FL 33155 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:

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASTROFF, NANCY G
Address: 6420 S.W. 50 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DAVIS, ALAN J
Address: 2581 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DAVIS, BARBARA H
Address: 2581 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN J DAVIS

MGRM

04/06/2008

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