

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000014

Entity Name: BENHOME GP LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

22 LONGVIEW LANE
CHAPPAQUA, NY 10514

New Principal Place of Business:

Current Mailing Address:

22 LONGVIEW LANE
CHAPPAQUA, NY 10514

New Mailing Address:

FEI Number: 30-0659054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIBJANIAN, GEORGE D ESQ.
2255 GLADES ROAD, SUITE 421 ATRIUM
BOCA RATON, FL 334317360 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: BENACH, DOUGLAS PETER
Address: 22 LONGVIEW LANE
City-St-Zip: CHAPPAQUA, NY 10514

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: DOUGLAS PETER BENACH

MGR

01/18/2012

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