

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089799

FILED
Jul 06, 2006
Secretary of State

Entity Name: BENVENUTO MALL LIQUIDATION, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVENUE SUITE 800
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVENUE SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVENUE SUITE 800
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARVIN S
222 LAKEVIEW AVENUE SUITE 800
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, MARIN S
Address: 222 LAKEVIEW AVENUE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEN, MARIN S
Address: 222 LAKEVIEW AVENUE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN S. ROSEN, DIRECTOR

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date