

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000034142

Entity Name: BENEKE GROUP LLC

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE
SUITE 300
MIAMI, FL 33131 US

FEI Number: 46-2335535

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VERGARA, JAVIER
150 SE 2ND AVE
SUITE 300
MIAMI, FL 33131 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: JAVIER VERGARA

07/25/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BENEKE, BRIAN
Address 150 SE 2ND AVE
SUITE 300
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name NORTON, SAMMY
Address 150 SE 2ND AVE
SUITE 300
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED MEMBER
Name NORTON, MARITZA
Address 150 SE 2ND AVE
SUITE 300
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name VERGARA, JAVIER
Address 150 SE 2ND AVE
SUITE 300
City-State-Zip: MIAMI FL 33131

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN BENEKE

MGR

07/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date