2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000211353

Entity Name: BENJI INVESTMENT GROUP LLC

Current Principal Place of Business:

100 PLAZA REAL SOUTH BOCA RATON. FL 33432

Current Mailing Address:

100 PLAZA REAL SOUTH BOCA RATON, FL 33432 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARATHAS, JEFFREY 17971 BISCAYNE BLVD SUITE 200 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2017

Secretary of State

CC9066073030

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MEYER, OLIVIER Name MEYER, FABIENNE

Address 100 PLAZA REAL SOUTH Address 100 PLAZA REAL SOUTH
City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: OLIVIER MEYER

MEMBER

01/13/2017 Date