2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000482661

Entity Name: BENA VACATION ONE, LLC

Current Principal Place of Business:

9850 EVERGREEN WOODS LANE BOYNTON BEACH, FL 33473

Current Mailing Address:

9850 EVERGREEN WOODS LANE BOYNTON BEACH, FL 33473 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JUNEAU, BENOIT 9850 EVERGREEN WOODS LANE BOYNTON BEACH, FL 33473 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 Mar 03, 2025

Secretary of State

6230532757CC

Authorized Person(s) Detail:

Title MGR Title MGR

NATHALIE MARTEL Name **BENOIT JUNEAU** Name

9850 EVERGREEN WOODS LANE 9850 EVERGREEN WOODS LANE Address Address City-State-Zip: BOYNTON BEACH FL 33473 City-State-Zip: BOYNTON BEACH FL 33473

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: BENOIT JUNEAU **MGR** Electronic Signature of Signing Authorized Person(s) Detail

03/03/2025