2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066163

Entity Name: BENJAMIN PORRITT, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE 29TH ST. 808 SE 4TH ST. 1107 11

MIAMI, FL 33137 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

500 NE 29TH ST. 808 SE 4TH ST.

FEI Number: 30-0571224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORRITT, BENJAMIN H
500 NE 29TH ST.
808 SE 4TH ST.

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: BENJAMIN PORRITT 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PORRITT, BENJAMIN H BEN POR Address: 808 SE 4TH ST., APT 11 City-St-Zip: FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: BEN PORRITT MR. 03/31/2010