

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025210

FILED
Apr 13, 2010
Secretary of State

Entity Name: BEN AND DANIEL ENTERPRISES, L.L.C.

Current Principal Place of Business:

3825 WINDMILL LAKE ROAD
C/O JEFFREY B. WORTH
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

3825 WINDMILL LAKE ROAD
C/O JEFFREY B. WORTH
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 20-0082859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WORTH, JEFFREY B
Address: 3825 WINDMILL LAKE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33332

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 Statutes.

SIGNATURE: JEFFREY WORTH

JW

04/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date