

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091966

FILED
Jul 14, 2005
Secretary of State

Entity Name: BENBROOKE NORTHGATE PARTNERS, LLC

Current Principal Place of Business:

THIRTY GLENN STREET
THIRD FLOOR
WHITE PLAINS, NY 10603

New Principal Place of Business:

Current Mailing Address:

THIRTY GLENN STREET
THIRD FLOOR
WHITE PLAINS, NY 10603

New Mailing Address:

FEI Number: 20-2086492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOGEL & COHEN, LLP
2500 N. MILITARY TRAIL
SUITE 111
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BENBROOKE INVESTMENT, COMPANY, LLC
Address: THIRTY GLENN STREET, THIRD FLOOR
City-St-Zip: WHITE PLAINS, NY 10603

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL OESTREICH

MGRM

07/14/2005

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