

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091966

FILED
Apr 12, 2011
Secretary of State

Entity Name: BENBROOKE NORTHGATE PARTNERS, LLC

Current Principal Place of Business:

4 WEST RED OAK LANE
SUITE 105
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

4 WEST RED OAK LANE
SUITE 105
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 20-2086492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHER & COHEN LLP
5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 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: MGRM
Name: BENBROOKE INVESTMENT COMPANY, LLC
Address: 4 WEST RED OAK LANE, SUITE 105
City-St-Zip: WHITE PLAINS, NY 10604

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: MICHAEL OESTREICH

MNGE

04/12/2011

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