

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014053

FILED
Jan 30, 2010
Secretary of State

Entity Name: BEN BERMAN, LLC

Current Principal Place of Business:

4554 SE 5TH PLACE
#213 (A/K/A #404)
CAPE CORAL, FL 33910

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100790
CAPE CORAL, FL 33910

New Mailing Address:

375 SOUTH END AVE. 34-G
NEW YORK, NY 10280

FEI Number: 20-3657573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BEN
4554 SE 5TH PLACE
#213 (A/K/A #404)
CAPE CORAL, FL 33910 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: BERMAN, BEN
Address: 4554 SE 5TH PLACE, #213 (A/K/A #404)
City-St-Zip: CAPE CORAL, FL 33910

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: BEN BERMAN

PRES

01/30/2010

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