

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014053

FILED
Jan 08, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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:

BERMAN, BEN
375 SOUTH END AVE. 34-G
NEW YORK, FL 10280 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: BEN BERMAN

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERMAN, BEN
Address: 375 SOUTH END AVE. 34-G
City-St-Zip: NEW YORK, NY 10280

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

MGR

01/08/2012

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