

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021987

FILED
Apr 01, 2009
Secretary of State

Entity Name: BEN LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
APT 2108
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON ROAD C/O MARK SCHNAPP
2305
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MARK SCHNAPP
1900 SUNSET HARBOUR DRIVE, APT. 2108
MIAMI BEACH, FL 33139

New Mailing Address:

C/O MARK SCHNAPP
450 ALTON ROAD APT 2305
MIAMI BEACH, FL 33139

FEI Number: 34-2043405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNAPP, MARK P
1900 SUNSET HARBOUR DRIVE, APT 2108
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHNAPP, MARK P
450 ALTON ROAD
APT. 2305
MIAMI BEACH, FL 33139 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNAPP, MARK P
Address: 1900 SUNSET HARBOUR DRIVE, APT 2108
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNAPP, MARK P
Address: 450 ALTON ROAD APT 2305
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK P. SCHNAPP

MGRM

04/01/2009

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