

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102350

Entity Name: BEN BERMAN II, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

6800 MALONEY AVENUE
UNIT 55
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

375 SOUTH END AVE. 43-G
NEW YORK, NY 10280 US

New Mailing Address:

FEI Number: 20-3506670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BEN
6800 MALONEY AVENUE
UNIT 55
KEY WEST, FL 33040 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: BERMAN, BEN
Address: 6800 MALONEY AVENUE, UNIT 55
City-St-Zip: KEY WEST, FL 33040 US

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

01/15/2011

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