

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120233

FILED
May 12, 2008
Secretary of State

Entity Name: THE BENJAMIN GROUP, LLC

Current Principal Place of Business:

1701 UTICA AVENUE
BROOKLYN, NY 11234

New Principal Place of Business:

4512 FARRAGUT ROAD
BROOKLYN, NY 11203

Current Mailing Address:

1701 UTICA AVENUE
BROOKLYN, NY 11234

New Mailing Address:

4512 FARRAGUT ROAD
BROOKLYN, NY 11203

FEI Number: 20-3949474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZARETSKY, LOUIS D ESQ
C/O RITTER ZARETSKY & LIEBER
555 NE 15 STREET, #100
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KLEIN, BENJAMIN
Address: 1311 95TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN KLEIN

MGRM

05/12/2008

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