2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104456

Entity Name: BEN & DAN PARTNERS, LLC

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4808 FARRAGUT ROAD BROOKLYN, NY 11203 US

Current Mailing Address: New Mailing Address:

4808 FARRAGUT ROAD BROOKLYN, NY 11203 US

FEI Number: 20-5818043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLOTKA, EVAN B CORAL SPRINGS EXECUTIVE TOWER 210 N UNIVERSITY DR - STE 301 CORAL SPRINGS, FL 33071 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERMAN, BEN Address: P.O. BOX 100790

City-St-Zip: CAPE CORAL, FL 33910 US

Title: MGR

Name: BERMAN, DANIEL
Address: 4808 FARRAGUT ROAD
City-St-Zip: BROOKLYN, NY 11203 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 Statues.

SIGNATURE: DAN BERMAN PART 01/06/2010