

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104456

Entity Name: BEN & DAN PARTNERS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4808 FARRAGUT ROAD
BROOKLYN, NY 11203 US

New Principal Place of Business:

Current Mailing Address:

4808 FARRAGUT ROAD
BROOKLYN, NY 11203 US

New Mailing Address:

FEI Number: 20-5818043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERMAN, DANIEL
7588 BELLA VERDE WAY
DELRAY BEACH, FL 33446 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: DANIEL BERMAN

01/04/2012

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: DANIEL BERMAN

PRES

01/04/2012

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