

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043302

Entity Name: BEN STANLEY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10795 NW 53RD STREET SUITE 201
SUNRISE, FL 33351

New Principal Place of Business:

10795 NW 53RD STREET
SUITE 201
SUNRISE, FL 33351

Current Mailing Address:

10795 NW 53RD STREET SUITE 201
SUNRISE, FL 33351

New Mailing Address:

10795 NW 53RD STREET
SUITE 201
SUNRISE, FL 33351

FEI Number: 61-1616278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRON, GARY A
10795 NW 53RD STREET SUITE 201
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BARRON, GARY A
10795 NW 53RD STREET
SUITE 201
SUNRISE, FL 33351 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRON, GARY A
Address: 10795 NW 53RD STREET SUITE 201
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: CASPER, LESLEY B
Address: 10795 NW 53RD STREET SUITE 201
City-St-Zip: SUNRISE, FL 33351

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: GARY A. BARRON

MGRM

01/04/2012

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