

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065349

Entity Name: DALE BEN GROUP LLC

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

1850 SE 17TH STREET  
SUITE 107  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1850 SE 17TH STREET  
SUITE 107  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 27-2869325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PASSANTINO, BENJAMIN A  
1850 SE 17TH STREET  
SUITE C  
FORT LAUDERDALE, FL 33316 US

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

PASSANTINO, BENJAMIN A  
1850 SE 17TH STREET  
SUITE 107  
FORT LAUDERDALE, FL 33316 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:

03/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PASSANTINO, BENJAMIN A  
Address: 1850 SE 17TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM  
Name: COOK, ROBERT D  
Address: 1850 SE 17TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BENJAMIN A PASSANTINO

MGRM

03/22/2011

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