

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065349

Entity Name: DALE BEN GROUP LLC

FILED
Jan 31, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

MGMR

01/31/2012

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