

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001995

Entity Name: BEN-ZION GROUP, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

C/O AMIR BEN-ZION
5700 COLLINS AVENUE, PH-A
MIAMI BEACH, FL 33140

New Principal Place of Business:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

Current Mailing Address:

C/O AMIR BEN-ZION
5700 COLLINS AVENUE, PH-A
MIAMI BEACH, FL 33140

New Mailing Address:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

FEI Number: 57-1204581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZION, AMIR
5700 COLLINS AVENUE
PH A
MIAMI BEACH, FL 33140 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: BEN-ZION, AMIR
Address: 5700 COLLINS AVENUE, PH-A
City-St-Zip: MIAMI BEACH, FL 33140

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: AMIR BEN-ZION

MGRM

01/06/2010

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