

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004749

FILED
Jul 18, 2011
Secretary of State

Entity Name: BENCHMARK MANAGING GP LLC

Current Principal Place of Business:

4053 MAPLE RD
AMHERST, NY 14226

New Principal Place of Business:

Current Mailing Address:

4053 MAPLE RD
AMHERST, NY 14226

New Mailing Address:

FEI Number: 27-0572442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: GELLMAN, ARTHUR
Address: 4053 MAPLE RD
City-St-Zip: AMHERST, NY 14226

Title: MGR
Name: NARINS, CLARKE
Address: 4053 MAPLE RD
City-St-Zip: AMHERST, NY 14226

Title: MGR
Name: GELLMAN, GEORGE
Address: 4053 MAPLE RD
City-St-Zip: AMHERST, NY 14226

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: STEVEN J LONGO

VP

07/18/2011

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