2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2004 08:00 AM
Secretary of State

DOCUMENT # M98000000578

1. Entity Name
BENJAMIN MANAGEMENT COMPANY, L.L.C.

Principal Place of Business	Mailing Address
360 WEST 31ST STREET, SUITE 1000 NEW YORK, NY 10001	360 WEST 31ST STREET, SUITE 1000 NEW YORK, NY 10001

04192004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-4068837
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GITTLIN, B. MORTON
C/O JKG GROUP, INC.
1000 CLINT MOORE ROAD
BOCA RATON, FL 33487

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GITTLIN, B. MORTON
STREET ADDRESS	360 WEST 31ST STREET, SUITE 1000
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	MGRM
NAME	GITTLIN, BRUCE D
STREET ADDRESS	360 WEST 31ST STREET, SUITE 1000
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	
NAME	
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NAME	
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CITY-ST-ZIP	

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04/22/04-80084-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 4/19/04 212-244-4646
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #