

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000578

FILED  
Apr 26, 2006  
Secretary of State

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

**Current Principal Place of Business:**

360 WEST 31ST STREET, SUITE 1000  
NEW YORK, NY 10001

**New Principal Place of Business:**

**Current Mailing Address:**

360 WEST 31ST STREET, SUITE 1000  
NEW YORK, NY 10001

**New Mailing Address:**

FEI Number: 13-4068837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GITTLIN, BRUCE D MGRM  
C/O JKG GROUP, INC.  
1000 CLINT MOORE ROAD  
BOCA RATON, FL 33487 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: BRUCE D GITTLIN

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GITTLIN, B. MORTON  
Address: 360 WEST 31ST STREET, SUITE 1000  
City-St-Zip: NEW YORK, NY 10001

Title: MGRM (X) Delete  
Name: GITTLIN, BRUCE D  
Address: 360 WEST 31ST STREET, SUITE 1000  
City-St-Zip: NEW YORK, NY 10001

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GITTLIN, BRUCE D  
Address: 360 WEST 31ST STREET, SUITE 1000  
City-St-Zip: NEW YORK, NY 10001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE D GITTLIN

MRGM

04/26/2006

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