

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000578

FILED
Apr 09, 2008
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, BRUCE D MGRM
C/O JKG GROUP, INC.
1000 CLINT MOORE ROAD
BOCA RATON, FL 33487 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 () Delete
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST STREET, SUITE 1000
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/09/2008

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