

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000578

FILED
Mar 24, 2009
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:

GITTLIN, BRUCE D MGRM
C/O JKG GROUP, INC.
990 S. ROGERS CIRCLE SUITE 8
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:

03/24/2009

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

03/24/2009

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