

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000000578

**FILED**  
**Feb 04, 2011**  
**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.  
990 S. ROGERS CIRCLE SUITE 8  
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  
**Name:** GITTLIN, BRUCE D  
**Address:** 360 WEST 31ST STREET, SUITE 1000  
**City-St-Zip:** NEW YORK, NY 10001

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: BRUCE D. GITTLIN

MGRM

02/04/2011

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