2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014053

Entity Name: BEN BERMAN, LLC

Current Principal Place of Business:

375 SOUTH END AVE. 34-G NEW YORK, NY 10280

Current Mailing Address:

375 SOUTH END AVE. 34-G NEW YORK, NY 10280

FEI Number: 20-3657573

Name and Address of Current Registered Agent:

BERMAN, BEN 375 SOUTH END AVE. 34-G NEW YORK, FL 10280 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBERMAN, BENAddress375 SOUTH END AVE. 34-GCity-State-Zip:NEW YORK NY 10280

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEN BERMAN

MGR

02/08/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 08, 2014 Secretary of State CC5104284213

Certificate of Status Desired: No

Date