

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102350

Entity Name: BEN BERMAN II, LLC

Current Principal Place of Business:

6800 MALONEY AVENUE
UNIT 55
KEY WEST, FL 33040

Current Mailing Address:

375 SOUTH END AVE. 43-G
NEW YORK, NY 10280 US

FEI Number: 20-3506670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, BEN
6800 MALONEY AVENUE
UNIT 55
KEY WEST, FL 33040 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name BERMAN, BEN
Address 6800 MALONEY AVENUE, UNIT 55
City-State-Zip: KEY WEST FL 33040

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

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date