2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000158882

Entity Name: BEN'S AMERICAN LLC

Current Principal Place of Business:

8305 N GREENWOOD AVE TAMPA, FL 33617

Current Mailing Address:

8305 N GREENWOOD AVE TAMPA, FL 33617

FEI Number: 46-5501212 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 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

FILED Apr 28, 2014

Secretary of State

CC3095712212

Authorized Person(s) Detail:

Title MGR Title MGRM

NameMCCOOL, BENJAMIN TNameMCCOOL, DANIELLE RAddress8305 N GREENWOOD AVEAddress8305 N GREENWOOD AVE

City-State-Zip: TAMPA FL 33617 City-State-Zip: TAMPA FL 33617

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: BENJAMIN T. MCCOOL

04/28/2014