

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104774

Entity Name: SMARTFIN BENEFITS LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

700 W. HILLSBORO BLVD.
BLDG 1, SUITE 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432

Current Mailing Address:

700 W. HILLSBORO BLVD.
BLDG 1, SUITE 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432

FEI Number: 26-1255900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENTLEY MARKETING, INC.
700 W. HILLSBORO BLVD.
BLDG 1, SUITE 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RUSSELL, BAHRENBURG
891 APPLEBY ST
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: RUSSELL BAHRENBURG

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENTLEY MARKETING, I, NC.
Address: 700 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RKB HOLDINGS LLC,
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: LETALI GROUP LLC,
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: BENTLEY MARKETING, I, NC.
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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: RUSSELL BAHRENBURG

MGRM

05/01/2008

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