

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104774

FILED
Apr 30, 2009
Secretary of State

Entity Name: SMARTFIN BENEFITS LLC

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

370 W CAMINO GARDENS BLVD
SUITE 201E
BOCA RATON, FL 33432

Current Mailing Address:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432

New Mailing Address:

370 W CAMINO GARDENS BLVD
SUITE 201E
BOCA RATON, FL 33432

FEI Number: 26-1255900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, BAHRENBURG
891 APPLEBY ST
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 () Delete
Name: RKB HOLDINGS LLC
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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

Title: MGRM () Delete
Name: BENTLEY MARKETING, INC.
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RKB HOLDINGS LLC
Address: 370 W CAMINO GARDENS BLVD #201E
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: LETALI GROUP LLC
Address: 370 W CAMINO GARDENS BLVD #201E
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: BENTLEY MARKETING, INC.
Address: 370 W CAMINO GARDENS BLVD #201E
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: PHIL HEINEMANN

CON

04/30/2009

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