

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000879

FILED
Apr 28, 2011
Secretary of State

Entity Name: LINQ GROUP BENEFITS, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
STE. 601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1200
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 PONCE DE LEON BLVD.
STE. 601
CORAL GABLES, FL 33134 US

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 1200
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN R
2100 PONCE DE LEON BLVD
STE. 601
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

KING, JOHN R
2100 PONCE DE LEON BLVD
SUITE 1200
MIAMI, FL 33134 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: JOHN KING

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, JOHN R
Address: 2100 PONCE DE LEON BLVD., SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: JOHN KING

MGR

04/28/2011

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