

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001384

Entity Name: THESCO BENEFITS, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

320 WEST 57TH STREET, 5TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

320 WEST 57TH STREET, 5TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3921260 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:

Name and Address of New Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLEDER, RICHARD J
Address: 320 WEST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FLEDER, RICHARD J
Address: 320 WEST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: RICHARD FLEDER

CEO

07/10/2008

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