

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001384

Entity Name: THESCO BENEFITS, LLC

FILED
Jan 19, 2009
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 (X)

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: FLEDER, RICHARD J
Address: 320 WEST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/19/2009

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