2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115897

Entity Name: 411 4 BENEFIT SOLUTIONS, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5722 S, FLAMINGO ROAD

FT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

5722 S, FLAMINGO ROAD 151 FT LAUERDALE, FL 33330

FEI Number: 26-1535460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKER, BRAD 5722 S FLAMINGO

151 FT. LAUDERDALE, FL 33330`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:
 MGR

 Name:
 MILOV, NICK

 Address:
 5722 S FLAMINGO

 City-St-Zip:
 DAVIE, FL 33330

Title: MGR

 Name:
 SCHLOSSBERG, MICHAEL

 Address:
 10981 NW 20 COURT

 City-St-Zip:
 SUNRISE, FL 33322

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 Statues.

SIGNATURE: MICHAEL SCHLOSSBERG MGR 04/20/2012