

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001909

Entity Name: SEITLIN H.R. BENEFITS, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

6700 N. ANDREWS AVENUE, STE. 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 025220
MIAMI, FL 33302

New Mailing Address:

FEI Number: 59-2231013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKMAN, M. STEPHEN
6700 N. ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33309 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
Name: SEITLIN & COMPANY
Address: 9800 NW 41ST STREET, SUITE 300
City-St-Zip: MIAMI, FL 33178

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: THOMAS CORNISH

PRES

02/22/2010

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