

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043238

FILED
Jan 26, 2011
Secretary of State

Entity Name: BENJAMIN LEGAL SERVICES, P.L.C.

Current Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

New Principal Place of Business:

343 W. ERIE STREET
SUITE 320
CHICAGO, IL 60654 US

Current Mailing Address:

875 N. MICHIGAN AVENUE
3100
CHICAGO, IL 60611 US

New Mailing Address:

343 W. ERIE STREET
SUITE 320
CHICAGO, IL 60654 US

FEI Number: 20-0371502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, J. KEVIN ESQ.
433 PLAZA REAL
275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BENJAMIN, J. KEVIN ESQ.
7350 S. TAMiami TRAIL
62
SARASOTA, FL 34231 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: J. KEVIN BENJAMIN

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENJAMIN, J. KEVIN ESQ.
Address: 343 W. ERIE STREET, SUITE 320
City-St-Zip: CHICAGO, IL 60654 US

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: J. KEVIN BENJAMIN

MGRM

01/26/2011

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