

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043238

FILED
Mar 17, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1016 W. JACKSON BOULEVARD
CHICAGO, IL 60607 US

Current Mailing Address:

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

New Mailing Address:

1016 W. JACKSON BOULEVARD
CHICAGO, IL 60607 US

FEI Number: 20-0371502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: MGRM
Name: BENJAMIN, J. KEVIN ESQ.
Address: 1016 W. JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60607 US

Title: MGRM
Name: BENJAMIN, THERESA S ESQ
Address: 1016 W. JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60607 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

MGMB

03/17/2012

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