

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044755

FILED  
Jan 15, 2004  
Secretary of State

**Entity Name:** INTERNATIONAL BENEFITS AMERICAS, LLC

**Current Principal Place of Business:**

777 BRICKELL AVENUE, STE. 950  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE, STE. 950  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 06-1641458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARTLEY, TIMOTHY M  
500 SE SIXTH STREET, STE. 102  
FT. LAUDERDALE, FL 33301 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LECHEVALIER, HERVE  
Address: 777 BRICKELL AVENUE, STE. 950  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: REEVES, VAN KIRK  
Address: 777 BRICKELL AVENUE, STE. 950  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: PARDIEU, ISABELLE  
Address: 777 BRICKELL AVENUE, STE. 950  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: AUERBACH, JONATHAN  
Address: 777 BRICKELL AVENUE, STE. 950  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERVE LECHEVALIER

MGRM

01/15/2004

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