

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033457

FILED
Aug 04, 2010
Secretary of State

Entity Name: EMPLOYER BENEFITS CONSULTING, LLC

Current Principal Place of Business:

12940 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

13200 SW 128 STREET
BLDG G-1
MIAMI, FL 33186

Current Mailing Address:

12940 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 STREET
BLDG G-1
MIAMI, FL 33186

FEI Number: 20-1076857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, EDWARD D
12940 SW 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

COLINA, EDWARD D
13200 SW 128 STREET
BLDG G-1
MIAMI, FL 33186 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: EDWARD D. COLINA

08/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLINA, EDWARD D
Address: 13200 SW 128 STREET, BLDG G-1
City-St-Zip: MIAMI, FL 33186 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: EDWARD D. COLINA

MGR

08/04/2010

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