2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077396

Entity Name: ACUITY BENEFITS, LLC.

FILED May 04, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9960 SW 88 STREET #611 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9960 SW 88 STREET #611 MIAMI, FL 33176

FEI Number: 25-1913590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LOPEZ, TERESA 9960 SW 88 STREET #611 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOPEZ, TERESA
 Name:

 Address:
 9960 SW 88 STREET, #611
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TERESA LOPEZ MGRM 05/04/2006