

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075572

Entity Name: ESSENTIAL BENEFITS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8421 SW 124TH AVE.
UNIT #103
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 44-1071
MIAMI, FL 33144

New Mailing Address:

FEI Number: 51-0550414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-CERNUDA, MIRTA T
8421 SW 124TH AVE. #103
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PEREZ-CERNUDA, MIRTA S
8421 SW 124TH AVE. #103
MIAMI, FL 33183 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: MIRTA S. PEREZ-CERNUDA

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ-CERNUDA, MIRTA T
Address: 8421 SW 124TH AVE. #103
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: PEREZ-CERNUDA, MIRTA S
Address: 8421 SW 124TH AVE. #103
City-St-Zip: MIAMI, FL 33183

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: MIRTA S. PEREZ-CERNUDA

MGRM

02/16/2010

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