

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075572

FILED
Apr 30, 2012
Secretary of State

Entity Name: ESSENTIAL BENEFITS, LLC

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

04/30/2012

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