

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004775

FILED
Jan 04, 2012
Secretary of State

Entity Name: BENCOR RETIREMENT GROUP, LLC

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4131229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KEVIN P. SEMISCH
10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 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: KEVIN P. SEMISCH

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: U.S. RETIREMENT PARTNERS, INC.
Address: 99 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: MGRM
Name: BENCOR RETIRMENT GROUP, LLC
Address: 10 FAIRWAY DRIVE #300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: HEYDT, LARRY P
Address: 10 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEVIN P. SEMISCH

MGRM

01/04/2012

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