2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 16, 2010
Secretary of State

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Entity Name: CORPORATE BENEFIT ADVISORS LLC

Current Principal Place of Business:

80 N.E. 4TH AVE, #21
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

80 N.E. 4TH AVE, #21
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-5912747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LECK, HEATHER
80 N.E. 4TH AVE, #21
DELRAY BEACH, FL 33483 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: MGRM
Name: NEMBACH, KARL
Address: 80 N.E. 4TH AVE, #21
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: LECK, HEATHER
Address: 80 NE 4TH AVE 21
City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: KARL NEMBACH MGRM 06/16/2010

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