

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038624

FILED
Mar 30, 2011
Secretary of State

Entity Name: ABC BENEFITS GROUP, LLC

Current Principal Place of Business:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8808115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATZ, SAMUEL G
700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 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: ICAN BENEFIT GROUP, LLC
Address: 700 BANYAN TRIAL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

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: ICAN BENEFIT GROUP, LLC

MGRM

03/30/2011

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