2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058627

Entity Name: BENCORP CONSULTING SERVICES, LLC

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 NORTHWEST 5TH STREET 4750 NW 22 CT SUITE 101 SUITE 319

PLANTATION, FL 33317 US LAUDERHILL FL, FL 33313 US

Current Mailing Address: New Mailing Address:

P O BOX 101445

FORT LAUDERDALE, FL 33310 US

FEI Number: 33-1177010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, ROBERT M SR.
4141 NORTHWEST 5TH STREET
SUITE 101
PLANTATION, FL 33317 US
BENNETT, ROBERT M SR.
4750 NW 22 CT
UNIT 319
LAUDERHILL, FL 33313 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: 09/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENNETT, ROBERT M SR.

 Address:
 4750 NW 22 CT # 319

 City-St-Zip:
 LAUDERHILL, FL 33313 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 Statues.

SIGNATURE: ROBERT M. BENNETT PRES 09/15/2011