

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094118

FILED
Feb 16, 2011
Secretary of State

Entity Name: LG BENEFITS CONSULTANTS LLC

Current Principal Place of Business:

9985 S.W. 50TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9985 S.W. 50TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-1095108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, GEORGE
7023 S.W. 106 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALONSO, GEORGE
9985 SW 50 STREET
MIAMI, FL 33165 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: GEORGE ALONSO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALONSO, GEORGE
Address: 9985 S.W. 50TH ST.
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: ALONSO, LYNDA
Address: 9985 S.W. 50TH ST.
City-St-Zip: MIAMI, FL 33165

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: GEORGE ALONSO

MGRM

02/16/2011

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