2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094118

Entity Name: LG BENEFITS CONSULTANTS LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9985 S.W. 50TH ST. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1095108 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:

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:

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 Statues.

SIGNATURE: GEORGE ALONSO MGRM 02/16/2012