

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015884

FILED
Jan 27, 2010
Secretary of State

Entity Name: BENEFIT CONSULTANTS AND ADVISORS OF FLORIDA.USA LLC.

Current Principal Place of Business:

2213 GRAND CAYMAN CT.
APT 1115
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2213 GRAND CAYMAN CT.
APT 1115
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 51-0668294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, ANA M
2213 GRAND CAYMAN CT
APT 1115
KISSIMMEE, FL 34741 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: VILLAR, ANA M
Address: 2213 GRAND CAYMAN CT
City-St-Zip: KISSIMMEE, FL 34741

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: ANA M VILLAR

MNGR

01/27/2010

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