

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015884

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

14102 COLONIAL GRAND BLVD
APT 902
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1372 E VINE ST
KISSIMMEE, FL 34744

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
14102 COLONIAL GRAND BLVD
APT 902
ORLANDO, 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: 14102 COLONIAL GRAND BLVD APT 902
City-St-Zip: ORLANDO, FL 32837

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

MGRM

04/10/2012

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