

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114750

FILED
Apr 11, 2012
Secretary of State

Entity Name: NEW GENERATION BENEFITS, LLC

Current Principal Place of Business:

3030 STARKEY BLVD.
STE. 120
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3030 STARKEY BLVD.
STE. 120
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-3922398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VINCENT, DIANA
3030 STARKEY BLVD.
SUITE 120
TRINITY, FL 34655 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: VINCENT DIANA

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIANA, VINCENT M
Address: 3030 STARKEY BLVD. STE. 120
City-St-Zip: TRINITY, FL 34655

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: VINCENT DIANA

MGRM

04/11/2012

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