

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006817

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE LIVING BENEFITS COMPANY LLC

Current Principal Place of Business:

66311 NW 103 LANE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

66311 NW 103 LANE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 26-4081691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, RICHARD B
6631 NW 103 LANE
PARKLAND, FL 33076 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: DONOFF, RICHARD B
Address: 6631 NW 103 LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: FREDERICK, CARLO JR.
Address: 9233 SW 8TH STREET- SUITE 223
City-St-Zip: BOCA RATON, FL 33428 US

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: RICHARD DONOFF

MGRM

04/29/2011

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