

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000040393

Entity Name: BENEFIT SOURCE, LLC

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11205 S DIXIE HIGHWAY SUITE 200  
MIAMI, FL 331564447

**New Principal Place of Business:**

11205 S DIXIE HIGHWAY SUITE 101  
MIAMI, FL 331564447

**Current Mailing Address:**

11205 S DIXIE HIGHWAY SUITE 200  
MIAMI, FL 331564447

**New Mailing Address:**

11205 S DIXIE HIGHWAY SUITE 101  
MIAMI, FL 331564447

FEI Number: 26-4656209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WALDE, RICHARD T  
11205 S DIXIE HIGHWAY SUITE 200  
MIAMI, FL 331564447 US

**Name and Address of New Registered Agent:**

WALDE, RICHARD T  
11205 S DIXIE HIGHWAY SUITE 101  
MIAMI, FL 331564447 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:

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRASS, MICHELLE  
Address: 11205 S DIXIE HIGHWAY SUITE 101  
City-St-Zip: MIAMI, FL 331564447

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: MICHELLE BRASS

MGR

03/18/2010

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