

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040393

Entity Name: BENEFIT SOURCE, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11205 S DIXIE HIGHWAY SUITE 101
MIAMI, FL 331564447

New Principal Place of Business:

Current Mailing Address:

11205 S DIXIE HIGHWAY SUITE 101
MIAMI, FL 331564447

New Mailing Address:

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 101
MIAMI, FL 331564447 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: 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

02/21/2011

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