

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053355

FILED
May 01, 2012
Secretary of State

Entity Name: THE NATIONWIDE BENEFIT GROUP LLC

Current Principal Place of Business:

35 NE 40TH STREET, SUITE 301
MIAMI, FL 33137

New Principal Place of Business:

320 S. FLAMINGO RD, STE 239
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

35 NE 40TH STREET, SUITE 301
MIAMI, FL 33137

New Mailing Address:

320 S. FLAMINGO RD, STE 239
PEMBROKE PINES, FL 33027 US

FEI Number: 27-0300600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ADMINISTRATION SERVICES LLC
Address: 320 S. FLAMINGO RD, STE 239
City-St-Zip: PEMBROKE PINES, FL 33027 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: ADMINISTRATION SERVICES

MGR

05/01/2012

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