2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084470

Entity Name: BENSON, MUCCI & WEISS, P.L.

FILED Feb 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5561 NORTH UNIVERSITY DRIVE, STE. 102 CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

5561 NORTH UNIVERSITY DRIVE, STE. 102 CORAL SPRINGS, FL 33067 US

FEI Number: 27-0846261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUCCI, MARK ESQ 5561 NORTH UNIVERSITY DRIVE, STE. 102 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUCCI, MARK ESQ

Address: 5561 NORTH UNIVERSITY DRIVE, STE. 102

City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

Name: WEISS, BRADLEY ESQ

Address: 5561 NORTH UNIVERSITY DRIVE, STE. 102

City-St-Zip: CORAL SPRINGS, FL 33067

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 Statues.

SIGNATURE: MARK MUCCI, ESQ. MGRM 02/28/2011