

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050149

Entity Name: AMERIBENEFITS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1460 MARIPOSA CIRCLE
NO.104
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1460 MARIPOSA CIRCLE
NO.104
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-2550393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AEG HOLDINGS, LLC
Address: 297 CORINTHIAN PLACE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: RPMC, INC
Address: 1460 MARIPOSA CIRCLE #104
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: MARLOW, JAMES
Address: 9300 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 34105

Title: MGRM
Name: CARRANZA, JAVIER
Address: 8389 NW 8TH ST, UNIT 2
City-St-Zip: MIAMI, FL 33126

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: ED GONZALEZ

MGRM

04/25/2011

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