

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095270

FILED
Apr 21, 2011
Secretary of State

Entity Name: PAYROLL & BENEFITS GROUP, LLC

Current Principal Place of Business:

WATERFORD BUSINESS PARK
5201 BLUE LAGOON DRIVE, STE. 987
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

WATERFORD BUSINESS PARK
5201 BLUE LAGOON DRIVE, STE. 987
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3467530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSWORLD PARTNERS & CO., LLC
701 WATERFORD WAY, SUITE 160
MIAMI, FL 33126 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: GAVILANES, JULIO A
Address: 2625 COLLINS AVENUE, APT 1709
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: HERNANDEZ, OCTAVIO D
Address: 9600 SW 66TH STREET
City-St-Zip: MIAMI, FL 33173

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: JULIO A GAVILANES

MGRM

04/21/2011

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