

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107756

Entity Name: LGS BENEFITS LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DRIVE, APT. 17K
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DRIVE, APT. 17K
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 27-3750625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STANLEY
60 EDGEWATER DRIVE, APT. 17K
CORAL GABLES, FL 33133 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: SHAPIRO, STANLEY
Address: 60 EDGEWATER DRIVE, APT. 17K
City-St-Zip: CORAL GABLES, FL 33133

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: STANLEY SHAPIRO

MGRM

01/24/2012

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