2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127821

Entity Name: BENEFITS SERVICES LLC

FILED Feb 16, 2012 Secretary of State

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

1860 N FORT HARRISON AVE

306

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1860 N FORT HARRISON AVE 306

CLEARWATER, FL 33755 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, THERESA 19213 GULF BLVD INDIAN SHORES, FL 33785

INDIAN SHORES, FL 33785 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, THERESA
Address: 19213 GULF BLVD

City-St-Zip: INDIAN SHORES, FL 33785 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 Statues.

SIGNATURE: THERESA RODRIGUEZ MGR 02/16/2012