

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000864

FILED
Apr 28, 2008
Secretary of State

Entity Name: BMI BENEFITS, L.L.C.

Current Principal Place of Business:

76 MAIN STREET
MATAWAN, NJ 07747

New Principal Place of Business:

Current Mailing Address:

C/O NFP, 500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 20-1517991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: MCCLOSKEY, ROBERT J
Address: 76 MAIN STREET
City-St-Zip: MATAWAN, NJ 07747 US

Title: PT () Delete
Name: MCCLOSKEY, ROBERT G
Address: 76 MAIN STREET
City-St-Zip: MATAWAN, NJ 07747 US

Title: V () Delete
Name: LIESER, LORI M
Address: 500 W. MADISON STREET, SUITE 2400
City-St-Zip: CHICAGO, IL 60661

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: ZUCCARO, ROBERT S
Address: 787 SEVENTH AVENUE
City-St-Zip: CHICAGO, IL 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT S. ZUCCARO

M

04/28/2008

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