

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005560

FILED
Jan 06, 2011
Secretary of State

Entity Name: CAPACITY BENEFITS AND FINANCIAL SERVICES GROUP, LLC

Current Principal Place of Business:

ONE INTERNATIONAL BLVD
MAHWAH, NJ 07495

New Principal Place of Business:

Current Mailing Address:

ONE INTERNATIONAL BLVD
MAHWAH, NJ 07495

New Mailing Address:

FEI Number: 20-8569596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LN
STE 200
TARPON SPRINGS, FL 34688 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: PRES
Name: RIEMAN, DAVIS
Address: 108 ARMOUR RD
City-St-Zip: MAHWAH, NJ 07430

Title: EVP
Name: WEINRAUB, MARK B
Address: 1145 RAMAPO VALLEY RD
City-St-Zip: MAHWAH, NJ 07430

Title: TREA
Name: LULL, ROBERT G
Address: 44 DENISE DR
City-St-Zip: KINNELON, NJ 07405

Title: EVPS
Name: GERSON, CARL A
Address: 176 SHERIDAN AVE
City-St-Zip: HO HO KUS, NJ 07423

Title: EVP
Name: BERGSTEIN, JAY A
Address: 563 ECHO GLEN AVE
City-St-Zip: RIVER VALE, NJ 07675

Title: EVP
Name: BERGSTEIN, RONALD
Address: 666 SUMMIT ST
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: CARL A GERSON

SECY

01/06/2011

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