2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001489

Entity Name: TOTAL BENEFIT COMMUNICATIONS, LLC

FILED Jan 05, 2011 Secretary of State

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

1117 PERIMETER CENTER WEST SUITE W212, ATTN: JESSICA ALLEY ATLANTA, GA 30338

Current Mailing Address: New Mailing Address:

199 WATER STREET 28TH FLOOR ATTN: JESSICA ALLEY NEW YORK, NY 10038

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

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: OBENAUER, S. DAVISON
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: MGR

Name: FORSTENZER, ANDREW

Address: 199 WATER STREET, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10038

Title: MGR

Name: SEXTON, KIMBERLY

Address: 1117 PERIMETER CENTER WEST, STE. W212

City-St-Zip: ATLANTA, GA 30338

Title: MGR

Name: FINN, MICHAEL
Address: 200 DRYDEN ROAD
City-St-Zip: DRESHER, PA 19025

Title: MGR

Name: DUNKIN, ELLEN R

Address: 199 WATER STREET, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10038

Title: MGR

Name: GUILLOCHEAU, ROBERT Address: 200 DRYDEN ROAD City-St-Zip: DRESHER, PA 19025

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: ELLEN R DUNKIN MGR 01/05/2011