

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001747

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE BENEFICIAL COMPANY, LLC

Current Principal Place of Business:

1515 MADISON STREET
HOLLYWOOD, FL 330205528

New Principal Place of Business:

1515 MADISON STREET
HOLLYWOOD, FL 330205528 US

Current Mailing Address:

1515 MADISON STREET
HOLLYWOOD, FL 330205528

New Mailing Address:

1515 MADISON STREET
HOLLYWOOD, FL 330205528 US

FEI Number: 26-4613643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDELLA, JOHN M
1515 MADISON STREET
HOLLYWOOD, FL 330205528 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: GARDELLA, JOHN M
Address: 1515 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 330205528 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 Statutes.

SIGNATURE: JOHN M GARDELLA

MGRM

04/30/2011

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