2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: INTERNATIONAL BENEFITS ADMINISTRATORS LLC

Current Principal Place of Business:

100 GARDEN CITY PLAZA, SUITE 102
GARDEN CITY, FL 11530

New Principal Place of Business:

100 GARDEN CITY PLAZA, SUITE 102
GARDEN CITY, NY 11530

Current Mailing Address:

100 GARDEN CITY PLAZA, SUITE 102
GARDEN CITY, FL 11530

New Mailing Address:

100 GARDEN CITY PLAZA, SUITE 102
GARDEN CITY, NY 11530

FEI Number: 11-3293162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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: MGR
Name: LAGALANTE, MICHAEL
Address: 100 GARDEN CITY PLAZA, SUITE 102
City-St-Zip: GARDEN CITY, FL 11530

Title: MGR
Name: SONNENBERG, CAROL
Address: 40 WEST 51ST STREET
City-St-Zip: NEW YORK, NY 10020

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: MICHAEL LAGALANTE VP 03/15/2011

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