

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002311

FILED
Jan 27, 2012
Secretary of State

Entity Name: INTERNATIONAL BENEFITS ADMINISTRATORS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3293162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 Statutes.

SIGNATURE: MICHAEL LAGALANTE

MR.

01/27/2012

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