

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005043

FILED
Apr 10, 2012
Secretary of State

Entity Name: GLOBAL BENEFITS NETWORK, LLC

Current Principal Place of Business:

600 KING STREET
WILMINGTON, DE 19801

New Principal Place of Business:

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Current Mailing Address:

600 KING STREET
WILMINGTON, DE 19801

New Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - 15.440
NEW YORK, NY 10036

FEI Number: 27-1206753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DELAWARE AMERICAN LIFE INSURANCE COMPANY
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: ISAAC TORRES, SECRETARY (DELAM)

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04/10/2012

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