

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005736

Entity Name: LEGACY BENEFITS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

350 FIFTH AVE STE 4320
NEW YORK, NY 10118

New Principal Place of Business:

Current Mailing Address:

350 FIFTH AVE STE 4320
NEW YORK, NY 10118

New Mailing Address:

FEI Number: 26-1191310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI CORPORATE SERVICES
515 EAST PARK AVE
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: ELHANANI, ZOHAR
Address: 350 FIFTH AVE STE 4320
City-St-Zip: NEW YORK, NY 10118

Title: MGR
Name: PEIREZ, ANAT
Address: 350 FIFTH AVE STE 4320
City-St-Zip: NEW YORK, NY 10118

Title: MGR
Name: ELIAV, MIER
Address: 350 FIFTH AVE STE 4320
City-St-Zip: NEW YORK, NY 10118

Title: MGR
Name: ORTAL, AVRAHAM
Address: 20 LINCOLN STREET
City-St-Zip: TEL AVIV ISREAL 67134,

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: ZOHAR ELHANANI

MGR

01/05/2012

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