2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064162

Entity Name: NATIONAL GROUP BENEFITS, LLC

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL SUITE 300

BOCA RATON, FL 33431

Current Mailing Address:

2500 NORTH MILITARY TRAIL SUITE 300 BOCA RATON, FL 33431 US

FEI Number: 45-5368849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, DANIEL 2500 NORTH MILITARY TRAIL SUITE 300 BOCA RATON, FL 33431 US

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

FILED Feb 27, 2018

Secretary of State

CC2686146458

Authorized Person(s) Detail:

Title MGR Title MGRM

Name LEVINE, DANIEL Name KAPLAN, THOMAS

Address 2500 NORTH MILITARY TRAIL Address 2500 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33431

City-State-Zip: BOCA RATON FL 33431

Title MGR

Name KRAUSS, JEFFREY

Address 2500 NORTH MILITARY TRAIL

SUITE 300

City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.