

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000864

Entity Name: BMI BENEFITS, L.L.C.

Current Principal Place of Business:

76 MAIN STREET
MATAWAN, NJ 07747

Current Mailing Address:

C/O NFP, 500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

FEI Number: 20-1517991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name O'MALLEY, EDWARD
Address 1250 CAPITAL OF TEXAS HWY S
City-State-Zip: AUSTIN TX 78746

Title MGR
Name MICHAEL, EVAN A.
Address 340 MADISON AVENUE, 20TH FLOOR
City-State-Zip: NEW YORK NY 10173

Title MGR
Name SCHNEIDER, BRETT
Address 340 MADISON AVENUE, 20TH FLOOR
City-State-Zip: NEW YORK NY 10173

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.

SIGNATURE: BRETT SCHNEIDER

MANAGER

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date