

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000087

Entity Name: BENECARD MARKETING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3131 PRINCETON PIKE, STE 103, BLDG. 2B
STE. 103 BUIDLING 2B
LAWRENCEVILLE, NJ 08648

Current Mailing Address:

3131 PRINCETON PIKE, STE 103, BLDG. 2B
STE 103, BUILDING 2B
LAWRENCEVILLE, NJ 08648

FEI Number: 26-0269444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name NICOLETOS, STEVE N.
Address 80 BUCKINGHAM ROAD
City-State-Zip: MONTCLAIR NJ 07043

Title MEMBER
Name ULLMAN, KENNETH DOUGLAS
Address 1270 WAGGLE WAY
City-State-Zip: NAPLES FL 34108

Title MEMBER
Name ROYALL, JENNIFER ANNE ULLMAN
Address 5000 ABBOTT AVENUE
City-State-Zip: DALLAS TX 75205

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: STEVEN N. NICOLETOS

MANAGER

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date