2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107077

Entity Name: ALWAYS INSURANCE AGENCY USA, L.L.C.

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4927 GATEWAY GARDENS DRIVE 1117A NE 163 STREET

BOYNTON BEACH, FL 33436 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

4927 GATEWAY GARDENS DRIVE 1117A NE 163 STREET

BOYNTON BEACH, FL 33436 NORTH MIAMI BEACH, FL 33162

FEI Number: 74-3236275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBORNOZ, ANTONIO 4927 GATEWAY GARDENS DRIVE BOYNTON BEACH, FL 33436 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: D (X) Change () Addition

Name: ALBORNOZ, ANTONIO Name: ALBORNOZ, ANTONIO Address: 4927 GATEWAY GARDENS DRIVE 4927 GATEWAY GARDENS DRIVE

Address: 4927 GATEWAY GARDENS DRIVE Address: 4927 GATEWAY GARDENS DRIVE City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete Title: D () Change (X) Addition

Name: Name: ALBORNOZ, SELENE

Address: Address: 4927 GATEWAY GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONIO ALBORNOZ D 03/20/2008