

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000002927

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** EXCLUSIVE PREMIUM FINANCE, LLC

**Current Principal Place of Business:**

6916 N.W. 72ND AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 52-6625  
MIAMI, FL 33152

**New Mailing Address:**

P.O. BOX 144969  
CORAL GABLES, FL 33114

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

HERNANDEZ, AL  
6916 N.W. 72ND AVENUE  
MIAMI, FL 33166 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: HERNANDEZ, IRENE P  
Address: 6916 N.W. 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: HERNANDEZ, AL  
Address: 6916 N MILAM DAIRY ROAD  
City-St-Zip: MIAMI, FL 33166 US

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: AL HERNANDEZ

MGRM

05/01/2012

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