

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061769

FILED
Feb 22, 2010
Secretary of State

Entity Name: SEGUROS Y PRODUCTOS FINANCIEROS USA LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2857038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINA, GEORGE F
255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134 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: BLANCO, FILENE
Address: 2655 LE JEUNE RD, PENTHOUSE 1B
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VINA, GEORGE F
Address: 255 ALHAMBRA CIRCLE #715
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE F. VINA

MGR

02/22/2010

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