

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061769

**FILED**  
**Apr 22, 2011**  
**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

04/22/2011

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