

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004551

FILED
Jun 14, 2007
Secretary of State

Entity Name: GRUPO PRIMARY UNDERWRITING LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 807
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 SW 3RD AVENUE
SUITE 200
MIAMI, FL 33129 US

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 807
CORAL GABLES, FL 33134

New Mailing Address:

2121 SW 3RD AVENUE
SUITE 200
MIAMI, FL 33129 US

FEI Number: 65-0941890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: GRUPO PRIMARY HOLDIN, GS LTD.
Address: 41 CEDAR AVE.
City-St-Zip: HAMILTON HM12, BERMUDA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUPO PRIMARY HOLDIN, GS LTD.
Address: SWAN BUILDING, 26 VICTORIA STREET
City-St-Zip: HAMILTON HM12, BERMUDA, BM HM12 BM

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: TRACY KEILL

MGRM

06/14/2007

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