

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004551

FILED
Jan 05, 2010
Secretary of State

Entity Name: GRUPO PRIMARY UNDERWRITING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3 BERMUDIANA ROAD
HAMILTON, BERMUDA, BM HM08 BM

Current Mailing Address:

PO BOX HM1571
HAMILTON, BM HMGX BM

New Mailing Address:

FEI Number: 65-0941890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM
Name: GRUPO PRIMARY HOLDINGS LTD.
Address: C/O PRIMARY, XL HOUSE, 3 BERMUDIANA RD
City-St-Zip: HAMILTON HM08, BERMUDA, BM HM08 BM

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: TRACY KEILL, DIRECTOR

DIRE

01/05/2010

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