

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002996

FILED
Apr 16, 2012
Secretary of State

Entity Name: STARR GLOBAL ACCIDENT AND HEALTH INSURANCE AGENCY, LLC

Current Principal Place of Business:

399 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

399 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

399 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

THREE GREENWICH OFFICE PARK
51 WEAVER STREET
GREENWICH, CT 06831 US

FEI Number: 20-8068222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BLAKEY, STEVEN G MGR
Address: 3353 PEACHTREE ROAD N.E SUITE 1000
City-St-Zip: ATLANTA, GA 30326 US

Title: MGR
Name: ROTH, SCOTT MGR
Address: FLOOR, 8 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022 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: MANDY HENDRICKS

POA

04/16/2012

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