

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088435

Entity Name: LL & J INSURANCE CORP

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

4500 N HIATUS RD, STE 203  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

4500 N HIATUS RD, STE 203  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 26-3461265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARAY, RICKY D  
19 WEST FLAGLER STREET  
SUITE 707  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

GARAY, RICKY D  
1831 SW 27 AVE  
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

01/09/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GALDO, LLAMILIA  
Address: 10374 WELLEBY ISLES LANE  
City-St-Zip: SUNRISE, FL 33351

Title: VP  
Name: GALDO, JORGE  
Address: 10374 WELLEBY ISLES LANE  
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE GALDO

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date