2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 02, 2006 08:00 AM Secretary of State

Date

Daytene Phone #

| DOCUMENT # L0400007679 1. Entity Name FORTUN SPECIALTY RISKS, LLC Principal Place of Business Mailing Address | | | Secretary of State |
|---|---|--|---|
| 365 PALERMO AVENUE CORAL GABLES, FL 33134 365 PALERMO AVENUE CORAL GABLES, FL 33134 | | A STATE OF THE STA | |
| | | | |
| DO NOT WRITE IN THIS SPACE | | | 05052006 No Chg-LLC CR2E083 (11/05) |
| | | | 4. FEI Number Applied For |
| | | | 20-1258322 Not Applicable 5. Certificate of Status Desired \$5.00 Additional |
| | Name and Address of Current Registered Agent | <u> </u> | 5. Certificate of Status Desired Fee Required |
| | | | |
| SITTERSON, CURTIS H 2200 MUSEUM TOWER | | - | DO NOT WRITE |
| 150 WEST FLAGLER STREET MIAMI, FL 33130 | | | IN THIS SPACE |
| | | · · · · · · · · · · · · · · · · · · · | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if exprinable (NOTE Registered Agent signature required when reinstating) DATE | | | |
| Filing Fee is \$50.00 Due by September 6, 2008 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | 1 | |
| INTLE NAME STREET ADDRESS CITY-ST-ZIP | P FORTUN, HECTOR D 365 PALERMO AVE CORAL GABLES, FL 33134 | | |
| TITLE | VP | | ••••• (100000559653 |
| NAME STREET ADDRESS | ALLEN, MATTHEW 2828 CORAL WAY | | 05/18/06-80006-011-50.00 |
| CITY-\$1-ZIP | MIAMI, FL 33145 | | |
| TITLE NAME | ST DEL POZZO, TONY | | · · · |
| STREET ADDRESS | 2828 CORAL WAY | | DO NOT WRITE |
| DITLE | MIAMI, FL 33145 | | IN THIS SPACE |
| NAME | | } | IN THIS SPACE |
| STREET ADDRESS CITY-SI-ZIP | _ | " | |
| INTE | | | |
| STREET ADDRESS | _ | | |
| CITY-ST-ZIP | | -1 | |
| RIKE NAME | | 1 | |
| STREET ADDRESS | | | |
| 11. (hereby | certify that the information supplied with this filing does not qualify for the | exemptions contains | ed in Chapter 119, Florida Statutes. I (urther certify that the information |
| 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or light period in the empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |