2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030162

FILED Mar 20, 2009 Secretary of State

Entity Name: MERCHANTS UNDERWRITERS & CONSULTANTS L.L.C.

Current Principal Place of Business: New Principal Place of Business:

6527 CORAL WAY MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6527 CORAL WAY MIAMI, FL 33155

FEI Number: 20-4568045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JOSE P GARCIA, JOSE M 6527 CORAL WAY MIAMI, FL 33155 US GARCIA, JOSE M MIAMI, FL 33155 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: JOSE M. GARCIA 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARCIA, JOSE M
 Name:

 Address:
 6527 CORAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LORENZO-GARCIA, JANET M
 Name:

 Address:
 6527 CORAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

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: JOSE M. GARCIA PRES 03/20/2009