

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010441

FILED
Apr 29, 2010
Secretary of State

Entity Name: TPS INSURANCE SERVICES LLC

Current Principal Place of Business:

799 BRICKELL PLAZA SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA SUITE 705
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4174614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIVERO, OSWALDO S MGR
799 BRICKELL PLAZA
SUITE 705
MIAMI, FL 33131 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: OSWALDO RIVERO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERO, OSWALDO
Address: 799 BRICKELL PLAZA SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: S
Name: RIVERO, OSWALDO
Address: 799 BRICKELL PLAZA SUITE 705
City-St-Zip: MIAMI, FL 33131

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: OSWALDO RIVERO

MGR

04/29/2010

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