2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070351

Entity Name: MULTISOURCE INSURANCE SERVICES, LLC

FILED Feb 25, 2011 Secretary of State

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

5901 BROKEN SOUND PARKWAY 400

BOCA RATON, FL 33487 FL

Current Mailing Address: New Mailing Address:

5901 BROKEN SOUND PARKWAY 400 BOCA RATON, FL 33487 FL

FEI Number: 27-0598726 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:

A.R.S. AND ASSOCIATES INC 20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAIZAN, CHERYL

Address: 5901 BROKEN SOUND PARKWAY #400

City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR

Name: BAIZAN, GABRIEL

Address: 5901 BROKEN SOUND PARKWAY #400

City-St-Zip: BOCA RATON, FL 33487 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 Statues.

SIGNATURE: BAIZAN, CHERYL MGR 02/25/2011