

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010012

FILED
May 01, 2012
Secretary of State

Entity Name: BARENTS RE REINSURANCE LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131

New Principal Place of Business:

117 NE 1ST AVE.
STE 1301
MIAMI, FL 33132 US

Current Mailing Address:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131

New Mailing Address:

117 NE 1ST AVE.
STE 1301
MIAMI, FL 33132 US

FEI Number: 46-0524459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIG TIME PROPERTIES INC
848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIG TIME PROPERTIES INC
117 NE 1ST AVE.
STE 1301
MIAMI, FL 33132 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: DANY ROQUETE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARENTS RE REINSURANCE COMPANY INC
Address: 7 CRAIG ST
City-St-Zip: BELIZE, BZ BZ

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: GERARDO GARCIA

MGR

05/01/2012

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