

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002927

FILED
May 01, 2012
Secretary of State

Entity Name: EXCLUSIVE PREMIUM FINANCE, LLC

Current Principal Place of Business:

6916 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-6625
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 144969
CORAL GABLES, FL 33114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AL
6916 N.W. 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: HERNANDEZ, IRENE P
Address: 6916 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: HERNANDEZ, AL
Address: 6916 N MILAM DAIRY ROAD
City-St-Zip: MIAMI, FL 33166 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 Statutes.

SIGNATURE: AL HERNANDEZ

MGRM

05/01/2012

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