

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000088970

FILED
Jul 18, 2012
Secretary of State

Entity Name: XFINITY INSURANCE, LLC

Current Principal Place of Business:

8255 SW 40 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8255 SW 40 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 14-1978757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, SOTERO
8255 SW 40 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, DAISY
8255 SW 82 ST
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: D.PEREZ

07/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, DAISY
Address: 8255 SW 40 ST
City-St-Zip: MIAMI, FL 33155 FL

Title: MGRM
Name: DAISY, PEREZ
Address: 8255 SW 40 ST
City-St-Zip: MIAMI, FL 33155 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: DAISYPEREZ

MGRM

07/18/2012

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