

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061769

Entity Name: SEGUROS Y PRODUCTOS FINANCIEROS USA LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134

FEI Number: 26-2857038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VINA, GEORGE F
255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name VINA, GEORGE F
Address 255 ALHAMBRA CIRCLE #715
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE F VINA

MGRM

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date