2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000226702

Entity Name: PROFESSIONAL INSURANCE GROUP OF USA LLC

FILED Feb 05, 2019 Secretary of State 5931620911CC

Current Principal Place of Business:

3650 NW 36TH ST APT 606 MIAMI. FL 33142

Current Mailing Address:

3650 NW 36TH ST APT 606 MIAMI, FL 33142 US

FEI Number: 83-2044246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCES, GINETT C 3650 NW 36TH ST APT 606 MIAMI, FL 33142 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

MGR Title MGR

Name DE JESUS PALMIERI, JOEL Name LUCES, GINETT

Address 3650 NW 36TH ST APT 606 Address 3650 NW 36TH ST APT 606

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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: GINETT LUCES MGR 02/05/2019