

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001902

Entity Name: AON PREMIUM FINANCE, LLC

Current Principal Place of Business:

200 E. RANDOLPH STREET
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH STREET
CHICAGO, IL 60601

FEI Number: 02-0727046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 COPESTAKE, CHRISTOPHER
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER COPESTAKE

MANAGER

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date