

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002580

Entity Name: LLOYD S. BERKETT INSURANCE AGENCY, INC.

Current Principal Place of Business:

11150 W. OLYMPIC BLVD.
SUITE 1100
LOS ANGELES, CA 90064-1822

Current Mailing Address:

11150 W. OLYMPIC BLVD.
SUITE 1100
LOS ANGELES, CA 90064-1822

FEI Number: 95-4372632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE 12TH FL.
JACKSONVILLE, FL 32207 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

Officer/Director Detail :

Title CEO
Name BERKETT, LLOYD S
Address 10895 CHALON ROAD
City-State-Zip: LOS ANGELES CA 90077

Title PRES
Name BERKETT, JEFFREY S
Address 301 SOUTH EL CAMINO DRIVE
City-State-Zip: BEVERLY HILLS CA 90212

Title VP
Name KRAVITZ, SHELDON I
Address 219 SOUTH PECK DRIVE
City-State-Zip: BEVERLY HILLS CA 90212

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELDON KRAVITZ

VP

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date