

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002315

FILED
May 02, 2004
Secretary of State

Entity Name: INTERCONTINENTAL REINSURANCE UNDERWRITING MANAGERS & BROKERS, L.L.C.

Current Principal Place of Business:

7801 LOS PINOS BLVD
CORAL GABLES, FL 331436451

New Principal Place of Business:

Current Mailing Address:

7801 LOS PINOS BLVD
CORAL GABLES, FL 331436451

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For (X)** ☒ **FEI Number Not Applicable ()** ☐ **Certificate of Status Desired (X)** ☒

Name and Address of Current Registered Agent:

BLAKE, HELENMARIE
2805 FREEMAN STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BLAKE, JOHN H
Address: 2600 DOUGLAS ROAD, SUITE 1008
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAKE, JOHN H
Address: 2600 DOUGLAS ROAD, SUITE 1008
City-St-Zip: CORAL GABLES, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN H. BLAKE

MGR

05/02/2004

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