

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002315

FILED
Jan 25, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

7801 LOS PINOS BLVD
CORAL GABLES, FL 331436451 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, HELENMARIE M LAWYER
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/MANAGERS:

Title: MGRM
Name: BLAKE, JOHN H
Address: 777 BRICKELL AVE, SUITE 1112
City-St-Zip: MIAMI, FL 33131 US

I hereby 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.BALKE

MGRM

01/25/2010

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