

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005479

FILED
Jan 22, 2009
Secretary of State

Entity Name: HEMISPHERIC REINSURANCE GROUP, L.L.C.

Current Principal Place of Business:

777 BRICKELL AVE
STE 1112
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVE
STE 1112
MIAMI, FL 33131 US

Current Mailing Address:

New Mailing Address:

FEI Number: 52-2318974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, JOHN H
7801 LOS PINOS BLVD.
CORAL GABLES, FL 331436451 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 () Delete
Name: BLAKE, JOHN H
Address: 777 BRICKELL AVE STE 1112
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGM

01/22/2009

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