2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007898

Entity Name: ECONOCARIBE INSURANCE, LLC

Apr 21, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2401 N.W. 69TH STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2401 N.W. 69TH STREET MIAMI, FL 33147

FEI Number: 65-1104960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, MITCHELL 2401 NW 69TH ST MIAMI, FL 33147

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:

() Delete ABISCH, JOHN

Name: Address: 2401 NW 69TH ST City-St-Zip: MIAMI, FL 33147

Title: MGR () Delete Name: SHAPIRO, MITCHELL

Address: 2401 NW 69TH ST City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

(X) Change () Addition

ABISCH, JOHN Name: Address: 2401 NW 69TH ST City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MITCHELL SHAPIRO 04/21/2003