

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022131

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: AMICUS INSURANCE SERVICES, LLC

Current Principal Place of Business:

5700 STIRLING RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5700 STIRLING RD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 60-0000151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
2875 NORTHEAST 191ST STREET SUITE 500
AVENTURA, FL 33180 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: MGRM (X) Delete
Name: US RE AGENCIES, INC.,
Address: 99 PARK AVE.
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: STIRLING HOLDINGS, L, LC
Address: 5700 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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: JEFFREY M. NEWMAN, PRES.

MGR

04/16/2002

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