

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010085

Entity Name: REASEGURAR L.C.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1395 BRICKELL AVE  
823  
MIAMI, FL 33131

## Current Mailing Address:

1395 BRICKELL AVE  
823  
MIAMI, FL 33131

## New Principal Place of Business:

335 SOUTH BISCAYNE BLVD  
3507  
MIAMI, FL 33131

## New Mailing Address:

335 SOUTH BISCAYNE BLVD  
3507  
MIAMI, FL 33131

FEI Number: 03-0514189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PASTORE, GUILLERMO  
1395 BRICKELL AVE  
823  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PASTORE, GUILLERMO  
335 SOUTH BISCAYNE BLVD  
3507  
MIAMI, FL 33131 US

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:

01/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PASTORE, GUILLERMO  
Address: 1395 BRICKELL AVE, SUITE 823  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PASTORE, GUILLERMO  
Address: 335 SOUTH BISCAYNE BLVD SUITE 3507  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: FILIPPELLO, MARIA  
Address: 335 SOUTH BISCAYNE BLVD SUITE 3507  
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO PASTORE

MGR

01/27/2009

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