2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012655

Entity Name: INTERNATIONAL REINSURANCE PARTNERS, LLC

FILED Apr 25, 2008 Secretary of State

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

7205 CORPORATE CENTER DR, STE 311 7205 CORPORATE CENTER DR. STE 405 MIAMI, FL 33126

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7205 CORPORATE CENTER DR, STE 405 7205 CORPORATE CENTER DR, STE 311

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 43-2056508 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:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A. 3195 PONCE DE LEON BLVD, STE 400 CORAL GABLES, FL 33134

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

SANTIAGO, EDMUND SANTIAGO, EDMUND Name: Name: Address: 7205 CORPORATE CENTER DR, STE 405 Address: 7205 CORPORATE CENTER DR, STE 311

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: EDMUND SANTIAGO **MGRM** 04/25/2008