

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021022

FILED
Jan 05, 2012
Secretary of State

Entity Name: WINDHAVEN UNDERWRITERS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DR
SUITE 401
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DR
SUITE 401
MIAMI, FL 33126

New Mailing Address:

FEI Number: 51-0511556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITED, JIMMY E
7205 CORPORATE CENTER DR.
SUITE 200
MIAMI, FL 33126 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: MGR
Name: WHITED, JIMMY E
Address: 7205 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 33126

I hereby 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: JIMMY WHITED

MGR

01/05/2012

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