

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051959

FILED
Jan 06, 2005
Secretary of State

Entity Name: RADIX RISK MANAGEMENT, LLC

Current Principal Place of Business:

1200 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131

Current Mailing Address:

1200 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131

FEI Number: 54-2158496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, STEVEN W
1200 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PUENTE, FROYLAN
777 BRICKELL AVENUE
SUITE 1370
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: FROYLAN PUENTE

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JACOBSON, STEVEN W
Address: 1200 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PUENTE, FROYLAN
Address: 1200 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVENUE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PUENTE, FROYLAN
Address: 777 BRICKELL AVENUE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

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: STEVEN W, JACOBSON

MGR

01/06/2005

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