

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064922

FILED
Feb 17, 2010
Secretary of State

Entity Name: MERCURY REINSURANCE INTERMEDIARY, LLC

Current Principal Place of Business:

13701 S.W. 88 ST.
202
MIAMI, FL 33186

New Principal Place of Business:

8785 SW 165 AVE
206
MIAMI, FL 33193

Current Mailing Address:

13701 S.W. 88 ST.
202
MIAMI, FL 33186

New Mailing Address:

8785 SW 165 AVE
206
MIAMI, FL 33193

FEI Number: 41-2166043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIJADA, CARLOS
13701 S.W. 88 ST.
202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

QUIJADA, CARLOS
8785 SW 165 AVE
206
MIAMI, FL 33193 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: CARLOS QUIJADA

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: QUIJADA, CARLOS
Address: 16452 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: MS.
Name: MARGARITA QUIJADA
Address: 16452 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: CARLOS QUIJADA

MR.

02/17/2010

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