

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064922

FILED
Feb 10, 2011
Secretary of State

Entity Name: MERCURY REINSURANCE INTERMEDIARY, LLC

Current Principal Place of Business:

8785 SW 165 AVE
206
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8785 SW 165 AVE
206
MIAMI, FL 33193

New Mailing Address:

FEI Number: 41-2166043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/10/2011

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