2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064922

FILED Mar 15, 2012 Secretary of State

Entity Name: MERCURY REINSURANCE INTERMEDIARY, LLC

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

8785 SW 165 AVE 206 MIAMI, FL 33193

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: PAOLA VALERA MRS. 03/15/2012