2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT #L04000070195** 04-02-2008 90151 017 ***138.75 INSURANCE & CONSULTING ENGINEERING CO., LLC Mailing Address Principal Place of Business 815 N.W. 57TH AVENUE, SUITE 300 815 N.W. 57TH AVENUE, SUITE 300 MIAML FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address VASFWUZDPA 4495 NW V4 SF. Suite. Apt. #, etc. 03232008 Chg-LLC CR2E083 (12/06) 3 0 F 4. FEI Number Applied For ٧L. FL 20-1804996 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, 1.9 SIGNATURE Sgnature, typed or printed name of registered agent and Life if applicable. (NOTE: Registered Agent aignesure required when reinstating) DATE FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Change TITLE ☐ Delete TITLE ☐ Addition STMAC LLC NAME NAME STREET ADDRESS 815 NW 57TH AVE STE 300 STREET ADDRESS NW 4945 75 VA. CATY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-57-719 CITY-ST-7P Addition TITLE _ Detete TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΠΠF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.