

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070195

FILED
Apr 27, 2009
Secretary of State

Entity Name: INSURANCE & CONSULTING ENGINEERING CO., LLC

Current Principal Place of Business:

4995 NW 72 AVE STE 307
MIAMI, FL 33166

New Principal Place of Business:

4995 NW 72 AVE
SUITE 307
MIAMI, FL 33166

Current Mailing Address:

4995 NW 72 AVE STE 307
MIAMI, FL 33166

New Mailing Address:

4995 NW 72 AVE
SUITE 307
MIAMI, FL 33166

FEI Number: 20-1804996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: STMAC LLC
Address: 4995 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SATEC LLC
Address: 4995 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SATEC

MGR

04/27/2009

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