2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083010

Entity Name: RHEINGOLD-BICK INSURANCE, LLC

FILED Feb 28, 2011 Secretary of State

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

1840 MAIN STREET SUITE 202 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1840 MAIN STREET SUITE 202 WESTON, FL 33326

FEI Number: 20-1907924 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:

ACCUPAY SERVICES, CORP. 1776 N. PINE ISLAND RD. SUITE 216 PLANTATION, FL 33322 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: MGRM

Name: RHEINGOLD, MARC

Address: 1840 MAIN STREET, SUITE 202

City-St-Zip: WESTON, FL 33326

Title: MGRM Name: BICK, MARIO

Address: 1840 MAIN STREET, SUITE 202

City-St-Zip: WESTON, FL 33326

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: MARIO BICK MGRM 02/28/2011