

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000085783

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** THE AMERICAN UNDERWRITING GROUP, LLC

**Current Principal Place of Business:**

11111 BISCAYNE BLVD.  
TOWER 3. SUITE 1758  
MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

11111 BISCAYNE BLVD.  
TOWER 3. SUITE 1758  
MIAMI, FL 33181 US

**New Mailing Address:**

**FEI Number:** 61-1479712      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEEGAN, TIMOTHY J  
11111 BISCAYNE BLVD.  
TOWER III. SUITE 1758  
MIAMI, FL 33181 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:** CEO  
**Name:** KEEGAN, TIMOTHY J  
**Address:** 11111 BISCAYNE BLVD TOWER 3. SUITE #1758  
**City-St-Zip:** MIAMI, FL 33181

**Title:** COO  
**Name:** KEEGAN, MARIE A  
**Address:** 11111 BISCAYNE BLVD. TOWER 3. SUITE 1758  
**City-St-Zip:** MIAMI, FL 33181 US

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: TIMOTHY J KEEGAN

CEO

04/29/2011

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