

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014115

FILED
Mar 26, 2007
Secretary of State

Entity Name: BARS INSURANCE & REINSURANCE, L.L.C.

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 212
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE.
SUITE 212
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-3797400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO I. GUZMAN
9130 S DADELAND BLVD., STE #1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO I. GUZMAN
9130 S DADELAND BLVD., STE #1600
MIAMI, FL 33156 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:

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA HOLANDO SUDAMERIC, ANA CORP
Address: 9130 SOUTH DADELAND BLVD., SUITE #1504
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA HOLANDO SUDAMERIC, ANA CORP
Address: 9130 SOUTH DADELAND BLVD., SUITE #1600
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: PASTORE, GUILLERMO
Address: 9130 SOUTH DADELAND BLVD. SUITE 1600
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO PASTORE

MGRM

03/26/2007

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