

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014115

FILED
Apr 04, 2012
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 #1600
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 #1509
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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARIGHI, JUAN E
Address: 1110 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DICK, RAUL R
Address: 1200 BRICKELL BAY DRIVE APT. 1621
City-St-Zip: MIAMI, FL 33131

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: RAUL DICK

MGR

04/04/2012

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