

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029949

FILED
Jan 07, 2010
Secretary of State

Entity Name: INTERACTIVE INSURANCE GROUP, LLC

Current Principal Place of Business:

2050 CORAL WAY
201
MIAMI, FL 33145 US

New Principal Place of Business:

10446 NW 31 TERRACE
DORAL, FL 33172 US

Current Mailing Address:

2050 CORAL WAY
201
MIAMI, FL 33145 US

New Mailing Address:

10446 NW 31 TERRACE
DORAL, FL 33172 US

FEI Number: 20-2561595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JORGE I
2050 CORAL WAY
201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ACOSTA, JORGE I
10446 NW 31 TERRACE
DORAL, FL 33172 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: JORGE I. ACOSTA

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACOSTA, JORGE I
Address: 2401 COLLINS AVENUE, #1508
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: OBREGON, MARTHA
Address: 10446 NW 31 TERRACE
City-St-Zip: DORAL, FL 33172 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: JORGE I. ACOSTA

MGR

01/07/2010

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