

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059205

FILED
Mar 30, 2010
Secretary of State

Entity Name: PHOENIX INSURANCE UNDERWRITERS, L.L.C.

Current Principal Place of Business:

101 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

101 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3360793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ASDRUBAL
101 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: CD
Name: BENITEZ, CARLOS M
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: PD
Name: VAN RHYN, EDGARDO
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: SD
Name: RODRIGUEZ GOMEZ, EDGAR
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: D
Name: GARDNER, WALLACE W
Address: 101 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: RIVERA, LUIS F
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

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: EDGAR RODRIGUEZ GOMEZ

SD

03/30/2010

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