

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 30, 2010  
Secretary of State**

DOCUMENT# L05000059205

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

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      SD      08/30/2010

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