2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059205

FILED Apr 29, 2011 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

101 ALMERIA AVE

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

101 ALMERIA AVE CORAL GABLES, FL 33134

FEI Number: 20-3360793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, ASDRUBAL 101 ALMERIA AVENUE CORAL GABLES, FL 33134

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

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 Statues.

SIGNATURE: EDGAR RODRIGUEZ SD 04/29/2011