2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074811

Entity Name: INSURANCE SPECIALTIES, LLC

FILED Apr 08, 2010 Secretary of State

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

8324 REDNOCK LN MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8324 REDNOCK LN MIAMI LAKES, FL 33016

FEI Number: 25-1922438 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:

ANTOLIN, LOUIS 8324 REDNOCK LN MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 ANTOLIN, LOUIS

 Address:
 8324 REDNOCK LN

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: LOUIS ANTOLIN PRES 04/08/2010