

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084224

FILED
Mar 26, 2009
Secretary of State

Entity Name: BENTRUST INSURANCE GROUP, LLC

Current Principal Place of Business:

701 WATERFORD WAY
300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 WATERFORD WAY
300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3760689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, FRANCISCO J
701 WATERFORD WAY
300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARRERAS, FRANK J
701 WATERFORD WAY
300
MIAMI, FL 33126 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: FRANK J CARRERAS

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRERAS, FRANCISCO J
Address: 701 WATERFORD WAY, SUITE 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRERAS, FRANK J
Address: 701 WATERFORD WAY, SUITE 300
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK J CARRERAS

MGRM

03/26/2009

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