2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122918

Entity Name: B & V INSURANCE GROUP, LLC

FILED Jan 06, 2010 Secretary of State

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

750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334

FEI Number: 83-0444665 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:

VILLARI, DAVID 750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334 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:

Γitle: MGR

Name: VILLARI, DAVID

Address: 750 EAST PROSPECT ROAD City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR

Name: BASSUK, ARNIE

Address: 750 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DAVID VILLARI MGR 01/06/2010