

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047908

FILED
Apr 14, 2009
Secretary of State

Entity Name: L & R ENTERTAINMENT INSURANCE SERVICES, LLC

Current Principal Place of Business:

8800 SW 181 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

17220 SW 87 CT
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 570256
MIAMI, FL 33257

New Mailing Address:

FEI Number: 65-1279385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCZYK, SARAH L
8800 SW 181 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

STANCZYK, SARAH L
17220 SW 87 CT
MIAMI, FL 33157 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: SARAH L STANCZYK

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANCZYK, KATHERINE R
Address: 8800 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: STANCZYK, SARAH L
Address: 8800 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE STANCZYK

MGR

04/14/2009

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