2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 29, 2007 8:00 am Secretary of State DOCUMENT # L06000074525 03-29-2007 90180 030 ****50.00 REINSURANCE.COM.AR, L.L.C. Principal Place of Business Mailing Address 1395 BRICKELL AVENUE, STE 823 1395 BRICKELL AVENUE, STE 823 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 02082007 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 20-5279293 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUZMAN & GUZMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 9130 S DADELAND BOULEVARD STE 1504 MIAMI, FL 33156 Zip Code ni<u>4ni</u> 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ■ Addition PASTORE, GUILLERMO J NAME NAME STREET ADDRESS 1110 BRICKELL AVENUE, STE 212 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE PUNTO SUR MANAGEMENT, INC. 4130 5. SADELAND BLUD. SEE 1600 NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD. STREET ADDRESS nigni FL. 33166 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ALEJANDED SIMU - D.

OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

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