

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074525

Entity Name: REINSURANCE.COM.AR, L.L.C.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE, STE 823
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE, STE 823
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5279293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PASTORE, GUILLERMO J
Address: 1110 BRICKELL AVENUE, STE 212
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PUNTO SUR MANAGEMENT, , INC.
Address: 9130 SOUTH DADELAND BLVD SUITE 1600
City-St-Zip: MIAMI, FL 33156

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: GUILLERMO PASTORE

MGRM

01/13/2008

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