

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101913

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICAN INSURANCE GROUP L.L.C.

Current Principal Place of Business:

10800 BISCAYNE BLVD., 10TH FLOOR
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 750
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD., 10TH FLOOR
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD., SUITE 750
MIAMI, FL 33161

FEI Number: 20-5838936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD. - 10TH FLOOR
MIAMI, FL 33161 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
Name: HARRIS, MEL
Address: 10800 BISCAYNE BLVD., SUITE 750
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD., SUITE 750
City-St-Zip: MIAMI, FL 33161

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 Statutes.

SIGNATURE: NANCY RYAN

MGR

04/27/2010

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