2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102028

Entity Name: SUPREME INSURANCE, LLC

FILED May 13, 2008 Secretary of State

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

1401 SW 87 AVE 2748 SW 87 AVE MIAMI, FL 33174 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

1401 SW 87 AVE 2748 SW 87 AVE MIAMI, FL 33174 2748 SW 87 AVE MIAMI, FL 33165

FEI Number: 20-5743556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARTINEZ, BIANCA
 MARTINEZ, BIANCA

 1401 SW 87 AVE
 2748 SW 87 AVE

 MIAMI, FL 33174 US
 MIAMI, FL 33165 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: 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARTINEZ, BIANCA
 Name:
 MARTINEZ, BIANCA

 Address:
 1401 SW 87 AVE
 Address:
 2748 SW 87 AVE

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33165

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: BIANCA MARTINEZ MGRM 05/13/2008