2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006211

Current Principal Place of Business:

Entity Name: KALI INSURANCE CONSULTANTS, LLC

FILED Apr 29, 2008 Secretary of State

5979 NW 151 STREET 3504 GARDEN LANE SUITE 200 MIRAMAR, FL 33023 US MIAMI LAKES, FL 33014 US **Current Mailing Address: New Mailing Address:** 3504 GARDEN LANE MIRAMAR, FL 33023 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALI, KARIMAH F 3504 GARDEN LANE MIRAMAR, FL 33023 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALI, KARIMAH F
 Name:

 Address:
 3504 GARDEN LANE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023 US
 City-St-Zip:

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

 Name:
 WILLIAMS, SAUDIA A
 Name:

 Address:
 1110 NW 200 TERRACE
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33169 US
 City-St-Zip:

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

 Name:
 PEREZ-JACKSON, BARBARA C
 Name:

 Address:
 5979 NW 151 STREET, SUITE 200
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014 US
 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: KARIMAH F. ALI MGR 04/29/2008