2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026191

Entity Name: WORLDWIDE REINSURANCE BROKER, LLC

FILED Feb 08, 2012 Secretary of State

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

1110 BRICKELL AVE., STE 430-1 400 S. DIXIE HWY MIAMI, FL 33131

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE., STE 430-1 400 S. DIXIE HWY

MIAMI, FL 33131 CORAL GABLES, FL 33146

FEI Number: 71-0627730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDUARDO, MARTINEZ VILLA, ENRIQUE 6822 ALMANSA ST 400 S. DIXIE HWY

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: ENRIQUE VILLA 02/08/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

VILLA, ENRIQUE Name: Address: 400 S. DIXIE HWY

City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

02/08/2012 SIGNATURE: ENRIQUE VILLA **MGR**