2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077116

Entity Name: NATIONAL SURPLUS LINES BROKERS LLC

FILED Apr 26, 2011 Secretary of State

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

5152 NW 49 AVENUE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6235 NW 53 CIR 5379 LYONS RD #177 CORAL SPRINGS, FL 33067 COCONUT CREEK, FL 33073

FEI Number: 65-1315954 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:

BRIGGS, ROBERT A 5152 NW 49 AVENUE COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 BRIGGS, ROBERT A MGR

 Address:
 5152 NW 49 AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: CEO

 Name:
 SCHWARTZ, KENNETH E

 Address:
 5152 NW 49 AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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.

SIGNATURE: ROBERT A BRIGGS P 04/26/2011