

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101155

Entity Name: VK UNDERWRITERS, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2068
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US

New Mailing Address:

9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

FEI Number: 80-0255850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: VERNON, ROBERT A
Address: 13593 SW 58 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: KELLY, MATTHEW R
Address: 1155 BRICKELL BAY DRIVE #711
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, MATTHEW R
Address: 1553 NOTTINGHAM KNOLL DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR (X) Change () Addition
Name: ELKIND, MARIA V (KIKI)
Address: 9702 SW 158TH CT
City-St-Zip: MIAMI, FL 33196 US

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: KIKI ELKIND

MGR

01/13/2009

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