

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000101155

FILED
Jul 06, 2012
Secretary of State

Entity Name: VK UNDERWRITERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6915 RED ROAD, STE 226
MIAMI, FL 33143 US

Current Mailing Address:

11740 SW 80TH ST
SUITE 203
MIAMI, FL 33183

New Mailing Address:

6915 RED ROAD, STE 226
MIAMI, FL 33143 US

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: MGR
Name: LUENGO, CARLOS E
Address: 1111 BRICKELL AVE, SUITE 2725
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VERNON, ROBERT
Address: 6915 RED ROAD, STE 226
City-St-Zip: CORAL GABLES, FL 33143 US

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 Statutes.

SIGNATURE: MARIA ELKIND

MGR

07/06/2012

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