

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002927

FILED
May 02, 2011
Secretary of State

Entity Name: EXCLUSIVE PREMIUM FINANCE, LLC

Current Principal Place of Business:

6916 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-6625
MIAMI, FL 33152

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, IRENE P
6916 N.W. 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, AL
6916 N.W. 72ND AVENUE
MIAMI, FL 33166 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: AL HERNANDEZ

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, IRENE P
Address: 6916 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: HERNANDEZ, AL
Address: 6916 N MILAM DAIRY ROAD
City-St-Zip: MIAMI, FL 33166 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: AL HERNANDEZ

MGRM

05/02/2011

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