2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013281

Entity Name: MROD INSURANCE GROUP, LLC

FILED Jan 21, 2010 Secretary of State

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

9831 NW 58TH ST 144 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9831 NW 58TH ST 144 DORAL, FL 33178

FEI Number: 26-2273347 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:

RODRIGUEZ, MICHAEL R
5761 NW 112TH AVE
APT. # 116
DORAL, FL 33178 US

RODRIGUEZ, MICHAEL R
10385 NW 32ND TER
DORAL, FL 33172 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: MICHAEL RODRIGUEZ 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, MICHAEL R

 Address:
 5761 NW 112TH AVE #116

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 RODRIGUEZ, MICHAEL R

 Address:
 5761 NW 112TH AVE #116

 City-St-Zip:
 DORAL, FL 33178

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: MICHAEL RODRIGUEZ MGR 01/21/2010