

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013281

FILED
Jan 19, 2011
Secretary of State

Entity Name: MROD INSURANCE GROUP, LLC

Current Principal Place of Business:

9831 NW 58TH ST
144
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9831 NW 58TH ST
144
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2273347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL R
10385 NW 32ND TER
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, MICHAEL R
8365 SW 116TH TERRACE
MIAMI, FL 33156 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

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, MICHAEL R
Address: 8365 SW 116TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: RODRIGUEZ, MICHAEL R
Address: 8365 SW 116TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: MICHAEL RODRIGUEZ

MGR

01/19/2011

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