

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013529

FILED
Jan 05, 2010
Secretary of State

Entity Name: ARBOL LIFE INSURANCE, LLC.

Current Principal Place of Business:

100 SW 117 TERRACE, APT 101
PEMBROKE PINES, FL 33025

New Principal Place of Business:

100 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025

Current Mailing Address:

100 SW 117 TERRACE, APT 101
PEMBROKE PINES, FL 33025

New Mailing Address:

100 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025

FEI Number: 26-1922656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELAEZ, JAVIER
10321 NW 8TH ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ARBELAEZ, JAVIER
100 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARBELAEZ, JAVIER
Address: 100 SW 117 TERRACE # 101
City-St-Zip: PEMBROKE PINES, FL 33025

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: JAVIER ARBELAEZ

PRES

01/05/2010

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