2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 01, 2009
Secretary of State

DOCUMENT# L08000023862

Entity Name: INTERNATIONAL REINSURANCE BROKERS SOLUTIONS LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD, STE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD, STE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3341128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: JACQUELINE RODRIGUEZ 09/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: INTERBROS HOLDINGS CORP.
Address: 901 PONCE DE LEON BLVD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID N WILLIAMS FOR INTERBROS HOLDINGS MGRM 09/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date