

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023862

FILED
Feb 23, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INTERBROS HOLDINGS CORP.
Address: 1201 ORANGE STREET, SUITE 600
City-St-Zip: WILMINGTON, DE 19801

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: JUAN CARLOS CORREAL

MR

02/23/2010

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