2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023862

Apr 28, 2011 Secretary of State

Entity Name: INTERNATIONAL REINSURANCE BROKERS SOLUTIONS LLC

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3341128 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:

WESTON CORPORATE ADMINISTRATION LLC 2625 WESTON ROAD WESTON, FL 33331

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:

MGRM

INTERBROS HOLDINGS CORP. Name: 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 Statues.

SIGNATURE: JUAN CARLOS CORREAL 04/28/2011