2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029931

Entity Name: SIGNATURE GROUP BROKERS AND CONSULTANTS LLC

Apr 27, 2011 Secretary of State

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

3441 NW 44TH STREET 20533 BISCAYNE BLVD

206 820 FORT LAUDERDALE, FL 33309 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3441 NW 44TH STREET 20533 BISCAYNE BLVD 820

FORT LAUDERDALE, FL 33309 AVENTURA, FL 33180

FEI Number: 26-2236253 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:

THOMAS, C.P.A., JOSE 9710 STIRLING ROAD 101 COOPER CITY, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GWILLIAM, ELISA C Name:

Address: 20533 BISCAYNE BLVD # 820 City-St-Zip: AVENTURA, FL 33180 US

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: ELISA GWILLIAM 04/27/2011