2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029931

FILED Apr 30, 2012 Secretary of State

Entity Name: SIGNATURE GROUP BROKERS AND CONSULTANTS LLC

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

20533 BISCAYNE BLVD 820 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD 820 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
20533 BISCAYNE BLVD
101
COOPER CITY, FL 33024 US
GWILLIAM, ELISA C
20533 BISCAYNE BLVD
820
AVENTURA, FL 33180 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: ELISA GWILLIAM 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GWILLIAM, ELISA C

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 MS 04/30/2012