

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038689

Entity Name: DIPLOMAT INSURANCE LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD PH 2 STE E
CORAL GABLES, FL 33134

New Principal Place of Business:

2280 SW 32ND AVE
610
MIAMI, FL 33145

Current Mailing Address:

2655 LEJEUNE ROAD PH 2 STE E
CORAL GABLES, FL 33134

New Mailing Address:

2280 SW 32ND AVE
610
MIAMI, FL 33145

FEI Number: 26-2454144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RICKY K
2655 LEJEUNE ROAD PH 2 STE E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VIRELLES, ALEXANDER D
2280 SW 32ND AVE. #610
MIAMI, FL 33145 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: ALEXANDER VIRELLES

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIRELLES, ALEXANDER D
Address: 2280 SW 32ND AVE. #610
City-St-Zip: MIAMI, FL 33145

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: ALEXANDER VIRELLES

PRES

04/29/2010

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