

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038689

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIPLOMAT INSURANCE LLC

Current Principal Place of Business:

2280 SW 32ND AVE
610
MIAMI, FL 33145

New Principal Place of Business:

730 SE 8TH ST.
102
HIALEAH, FL 33010

Current Mailing Address:

2280 SW 32ND AVE
610
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2454144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIRELLES, ALEXANDER D
2280 SW 32ND AVE. #610
MIAMI, FL 33145 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: 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 D. VIRELLES CEO 04/30/2011

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