

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054983

FILED
Apr 03, 2009
Secretary of State

Entity Name: DELGADO MARKETING INSURANCE LLC

Current Principal Place of Business:

4356 SW 246 TERR
HOMESTEAD, FL 33032

New Principal Place of Business:

19454 SW 103 RD CT
CUTLER BAY, FL 33157

Current Mailing Address:

PO BOX 972798
MIAMI, FL 33197

New Mailing Address:

FEI Number: 32-0251296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, CLAUDIO E
11356 SW 246 TERR
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DELGADO, CLAUDIO E
19454 SW 103 RD CT
CUTLER BAY, FL 33157 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO, CLAUDIO
Address: 11356 SW 246 TER.
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM () Delete
Name: DELGADO, DAMIAN
Address: 11356 SW 246 TER.
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, CLAUDIO
Address: 19454 SW 103 RD CT
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM (X) Change () Addition
Name: DELGADO, DAMIAN
Address: 19454 SW 103 CT
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAUDIO DELGADO

MGR

04/03/2009

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