

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076264

FILED
Mar 23, 2009
Secretary of State

Entity Name: CATTLEMEN'S RISK MANAGEMENT, LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
102
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
1235
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE
102
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
1235
MIAMI, FL 33131

FEI Number: 32-0259485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSSMAN, J. B.
150 NORTH UNIVERSITY DRIVE
200
FORT LAUDERDALE, FL 33324 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 () Delete
Name: DE MARCILLA, GEORGE
Address: 501 BRICKELL KEY DRIVE, STE. 200
City-St-Zip: MIAMI, FL 333131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE MARCILLA, GEORGE
Address: 848 BRICKELL AVENUE, SUITE 1235
City-St-Zip: MIAMI, FL 333131

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: J. B. GROSSMAN

RA

03/23/2009

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