2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080274

Entity Name: AZURE INSURANCE SOLUTIONS, LLC

FILED Feb 24, 2010 Secretary of State

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

1500 SAN REMO AVENUE 247

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE

CORAL GABLES, FL 33146 US

FEI Number: 26-3221571 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:

DELGADO, LINA M 9554 S.W. 125TH TERRACE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELGADO, LINA M

Address: 9554 S.W. 125TH TERRACE City-St-Zip: MIAMI, FL 33176 US

Title: MGRM

 Name:
 MORALES, MARIA V

 Address:
 1811 S.W. 99TH COURT

 City-St-Zip:
 MIAMI, FL 33165 US

Title: MGRM

Name: RISK & RE-INSURANCE SOLUTIONS CORP.
Address: 1500 SAN REMO AVENUE, SUITE 247B

City-St-Zip: CORAL GALBES, FL 33146 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: LINA DELGADO MGRM 02/24/2010