2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112187

Entity Name: BROTHERS INSURANCE LLC

FILED Jan 05, 2011 Secretary of State

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

7525 NW 61 TERRACE 4400 WEST HILLSBORO BLVD 4604 7

PARKLAND, FL 33067 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

7525 NW 61 TERRACE 4400 WEST HILLSBORO BLVD 7
PARKLAND, FL 33067 COCONUT CREEK, FL 33073

FEI Number: 26-3858785 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:

STUART M ROTMAN CPA PA 4700 N STATE ROAD 7 STE 208 FORT LAUDERDALE, FL 33319 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:
 DIGIORGIO, ANTHONY JR

 Address:
 4145 NW 65 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: ANTHONY DIGIORGIO JR. MGRM 01/05/2011