

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007939

FILED
Feb 03, 2012
Secretary of State

Entity Name: BOSTON MARKS INSURANCE, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
R200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD.
R200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4137476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH-MIYARES, NOEMI
2333 PONCE DE LEON BLVD
R200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ENRIQUEZ, JERRY
2333 PONCE DE LEON BLVD
R200
CORAL GABLES, FL 33134 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: JERRY ENRIQUEZ

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MASON, ALFREDO
Address: 2333 PONCE DE LEON BLVD., R200
City-St-Zip: CORAL GABLES, FL 33134

Title: MR.
Name: IRAGORRI, REINALDO
Address: 2333 PONCE DE LEON BLVD., R200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MASON, ILIANA
Address: 2333 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: ALFREDO MASON

MR

02/03/2012

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