2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027662

Entity Name: INDEMNITY ASSURANCE GROUP LLC

FILED Apr 29, 2010 Secretary of State

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

17890 NE 31 CT. 17890 NE 31 COURT #3332 3332

AVENTURA, FL 33160 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

POBOX 279151 17890 NE 31 COURT MIRAMAR, FL 33027 3332

AVENTURA, FL 33160

FEI Number: 26-4656185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASE, DEBORAH 17890 NE 31 CT. #3332

AVENTURA, FL 33160 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:

CLASE, DEBORAH Name: Address: 17890 NE 31 COURT, #3332 City-St-Zip: AVENTURA, FL 33160

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: DEBORAH CLASE 04/29/2010 **MGR**