2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027662

Entity Name: INDEMNITY ASSURANCE GROUP LLC

FILED Feb 22, 2011 Secretary of State

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

17890 NE 31 COURT 17890 NE 31 COURT

3332 3314

AVENTURA, FL 33160 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

17890 NE 31 COURT 17890 NE 31 COURT

3332 3314 AVENTURA, FL 33160 33160 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 CLASE, DEBORAH

17890 NE 31 CT. 17890 NE 31 CT. 43332 #3314

#3332 #3314 AVENTURA, FL 33160 US 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: DEBORAH CLASE 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CLASE, DEBORAH

 Address:
 17890 NE 31 COURT, #3314

 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 MGR 02/22/2011