2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057107

Entity Name: INSURANCE ALLY LLC

FILED Apr 24, 2010 Secretary of State

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

3845 CARSON AVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

3845 CARSON AVE COOPER CITY, FL 33026

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

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

BERNSTEIN, LES 3845 CARSON AVE COOPER CITY, FL 33026 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: BERNSTEIN, SARINA
Address: 3845 CARSON AVE
City-St-Zip: COOPER CITY, FL 33026

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: SARINA BERNSTEIN MGRM 04/24/2010