

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111879

FILED
Mar 31, 2010
Secretary of State

Entity Name: MILLENNIUM SPECIAL RISKS DIVISION, LLC

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 215
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

FEI Number: 42-1769966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE.
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
MIAMI, FL 33131 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ADRIAN R
Address: 1000 BRICKELL AVENUE, 215
City-St-Zip: MIAMI, FL 33131

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: ADRIAN R. MARTINEZ

MGR

03/31/2010

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