

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000111879

FILED
Apr 22, 2010
Secretary of State

Entity Name: MILLENNIUM SPECIAL RISKS DIVISION, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

New Principal Place of Business:

6538 COLLINS AVE
286
MIAMI BEACH, FL 33141

Current Mailing Address:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

New Mailing Address:

6538 COLLINS AVE
286
MIAMI BEACH, FL 33141

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 AVENUE, 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HLAVACEK, ALEX
320 85TH STREET
14
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLOTTO, FRANCISCO R
Address: BUENOS AIRES ST. 484 - 2ND FLOOR
City-St-Zip: MONTEVIDEO, XX URUGUAY

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: ALEX HLAVACEK

RA

04/22/2010

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