

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000111879

**FILED**  
**May 13, 2010**  
**Secretary of State**

**Entity Name:** MILLENNIUM SPECIAL RISKS DIVISION, LLC

**Current Principal Place of Business:**

6538 COLLINS AVE  
286  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

1000 BRICKELL AVENUE, 215  
MIAMI, FL 33131

**Current Mailing Address:**

6538 COLLINS AVE  
286  
MIAMI BEACH, FL 33141

**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:**

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

05/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: BALSAMELLO, SILVIA K  
Address: 1000 BRICKELL AVENUE, SUITE 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

MGRM

05/13/2010

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