2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005230

Entity Name: KNIGHT RISK MANAGEMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

9087 TAFT STREET

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9087 TAFT STREET

PEMBROKE PINES, FL 33024 US

FEI Number: 27-1683478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARGUEZ, JUAN J BARGUEZ, JUAN J 5900 COLLINS AVE 7928 EAST DRIVE

APT.#1704 1604

MIAMI BEACH, FL 33140 US NORTH BAY VLG, 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARGUEZ, JUAN J

 Address:
 7928 EAST DRIVE #1604

 City-St-Zip:
 NORTH BAY VLG, FL 33141 US

 Title:
 MGR

 Name:
 LOPEZ, ANA L

 Address:
 9087 TAFT STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JUAN BARGUEZ MGRM 04/27/2011