

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011897

Entity Name: CNA FINANCIAL GROUP, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3910 WEST FLAGLER STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3910 WEST FLAGLER STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A GIL, PA
3910 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: MR
Name: GIL, CARLOS A
Address: 3910 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: CARLOS A. GIL

PSD

02/18/2011

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