

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011897

Entity Name: CNA FINANCIAL GROUP, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3910 WEST FLAGLER STREET
MIAMI, FL 33134 US

New Principal Place of Business:

409 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3910 WEST FLAGLER STREET
MIAMI, FL 33134 US

New Mailing Address:

409 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

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: MGRM
Name: GIL, ROBERT
Address: 409 EAST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT GIL

MGRM

02/08/2012

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