

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025646

FILED
Apr 28, 2011
Secretary of State

Entity Name: CALIVER INSURANCE OF FLORIDA, LLC

Current Principal Place of Business:

2333 BRICKELL AVE
APT 2110
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVE.
APT. 2110
MIAMI, FL 33129

Current Mailing Address:

1500 SAN REMO AVE
SUITE 247
CORAL GABLES, FL 33146

New Mailing Address:

2333 BRICKELL AVE.
APT. 2110
MIAMI, FL 33129 US

FEI Number: 27-2035242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JORGE
1500 SAN REMO AVE
SUITE 247
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BENITEZ, JORGE
2333 BRICKELL AVE.
APT. 2110
MIAMI, FL 33129 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: BENITEZ, JORGE
Address: 2333 BRICKELL AVE. APT. 2110
City-St-Zip: MIAMI, FL 33129 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 Statutes.

SIGNATURE: JORGE BENITEZ

MR.

04/28/2011

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