

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029350

FILED
Feb 03, 2011
Secretary of State

Entity Name: THE INSURANCE FACTORY, LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE #1816
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE #1816
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2118523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABARCA, CYNTHIA V MGRM
1900 N BAYSHORE DRIVE
SUITE 1816
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ABARCA, CYNTHIA V MGR
1900 N BAYSHORE DRIVE
SUITE 1816
MIAMI, FL 33132 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: CYNTHIA ABARCA

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEJE, JUAN P
Address: 1900 N BAYSHORE DRIVE SUITE 1816
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ABARCA, CYNTHIA V MGR
Address: 1900 N BAYSHORE DRIVE SUITE 1816
City-St-Zip: MIAMI, FL 33132

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: CYNTHIA ABARCA

MGR

02/03/2011

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