

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084971

FILED
Jul 19, 2011
Secretary of State

Entity Name: STATEWIDE FLOOD SOLUTIONS, LLC

Current Principal Place of Business:

9500 S. DADELAND BLVD. 4TH FLOOR
MIAMI, FL 33156

New Principal Place of Business:

9500 S. DADELAND BLVD. 4TH FLOOR
MIAMI, FL 331562867

Current Mailing Address:

P.O. BOX 561567
MIAMI, FL 332561567

New Mailing Address:

FEI Number: 90-0601229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMION, DAVOR I
9500 S. DADELAND BLVD. 4TH FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MIMICA, DAVOR I
9500 S. DADELAND BLVD. 4TH FLOOR
MIAMI, FL 331562867 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: DAVOR I.MIMICA

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYONS, PHILLIP C

Address: 9500 S. DADELAND BLVD. 4TH FLOOR

City-St-Zip: MIAMI, FL 331562867

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: PHILLIP C. LYONS

MGRM

07/19/2011

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