

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087742

FILED
May 01, 2011
Secretary of State

Entity Name: FLORIDA INSURANCE GROUP & CO., LLC

Current Principal Place of Business:

7344 SW 48TH STREET
SUITE 102
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7344 SW 48TH STREET
SUITE 102
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3293521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSWORLD PARTNERS & CO., LLC
701 WATERFORD WAY
SUITE 160
MIAMI, FL 33126 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: LLORENTE, ROBERTO
Address: 7344 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: SUAREZ, CARMEN S
Address: 16048 SW 102ND LANE
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: BARRERA, MIREYA D
Address: 6484 SW 24TH STREET
City-St-Zip: MIAMI, FL 33155

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: ROBERTO LLORENTE

MGRM

05/01/2011

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