

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094516

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: CAPITAL INSURANCE BROKERS LLC

## Current Principal Place of Business:

1840 WEST 49TH STREET  
SUITE 602  
HIALEAH, FL 33012

## New Principal Place of Business:

14100 PALMETTO FRONTAGE RD  
SUITE 204  
MIAMI LAKES, FL 33016

## Current Mailing Address:

1840 WEST 49TH STREET  
SUITE 602  
HIALEAH, FL 33012

## New Mailing Address:

14100 PALMETTO FRONTAGE RD  
SUITE 204  
MIAMI LAKES, FL 33016

FEI Number: 27-3645201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSAS, PIERO  
1840 WEST 49TH STREET  
SUITE 602  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

CALLEJAS, MARIO A JR  
14100 PALMETTO FRONTAGE RD  
SUITE 204  
MIAMI LAKES, FL 33016 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: MARIO A. CALLEJAS JR.

04/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: CALLEJAS, MARIO A JR  
Address: 4313 REFLECTIONS BLV APT 202  
City-St-Zip: SUNRISE, FL 33351

Title: V.P.  
Name: ROSAS, PIERO  
Address: 14100 PALMETTO FRONTAGE RD SUIT 204  
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIO A CALLEJAS JR.

CEO

04/27/2011

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