2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106300

Entity Name: OLLER & OLLER INSURANCE GROUP LLC

FILED Jul 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11504 QUAIL ROOST DRIVE
 2687 SW 25 TE

 MIAMI, FL 33157 US
 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

14668 SW 115 TE MIAMI, FL 33186 US

FEI Number: 27-3678502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLLER, ROSA A MRS 14668 SW 115 TE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OLLER, ROSA A MRS

 Address:
 14668 SW 115 TE

 City-St-Zip:
 MIAMI, FL 33186 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 Statues.

SIGNATURE: ROSA A. OLLER MGR 07/31/2011