

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114628

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOWDEN SPECIALTY UNDERWRITERS, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11740 SW 80TH STREET
SUITE 203
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-3851496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VERON, ROBERT A
Address: 9100 S. DADELAND BLVD SUITE 1500
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: HOWDEN BROKING GROUP LTD.
Address: BEVIS MARKS HOUSE 24 BEVIS MARKS
City-St-Zip: LONDON, XX EC3A 7JB GB

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: KIKA ELKIND FOR HSU

COO

01/04/2012

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