

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114707

FILED
Apr 02, 2012
Secretary of State

Entity Name: ETHIX RE PRODUCT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

5300 BROKEN SOUND BLVD
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

5300 BROKEN SOUND BLVD NW
SUITE 200
BOCA RATON, FL 33487

FEI Number: 27-3867841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATZ, SAMUEL G
700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHATZ, SAMUEL G
5300 BROKEN SOUND BLVD NW, SUITE 200
SUITE 200
BOCA RATON, FL 33487 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ICAN BENEFIT GROUP, LLC
Address: 5300 BROKEN SOUND BLVD NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: ETHIX REINSURANCE INTERMEDIARIES, LLC
Address: 1000 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: ICAN BENEFIT GOUP, LLC

MGRM

04/02/2012

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