2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116476

Entity Name: CONTINENTAL INSURANCE OFFICE, LLC

FILED Mar 10, 2011 Secretary of State

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

14205 SW 50TH STREET 3758 W 12TH AVE. MIAMI, FL 33175 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

14205 SW 50TH STREET 3758 W 12TH AVE. MIAMI, FL 33175 HIALEAH, FL 33012

FEI Number: 27-3978349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIBE, ARIANNE S
13330 SW 49TH STREET
MIAMI, FL 33175 US
RIBE, ARIANNE S
14205 SW 50TH STREET
MIAMI, FL 33175 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: ARIANNE SANTOS RIBE 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RIBE, ARIANNE S Address: 14205 SW 50TH STREET City-St-Zip: MIAMI, FL 33175

Title: MGR

 Name:
 RIBE, MIGUEL E

 Address:
 14205 SW 50 ST

 City-St-Zip:
 MIAMI, FL 33175

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: MIGUEL E RIBE MGR 03/10/2011