

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011708

Entity Name: FPI INSURANCE, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD., STE. 108
MIAMI LAKES, FL 33016

New Principal Place of Business:

5979 NW 151 STREET
SUITE 101
MIAMI LAKES, FL 33014

Current Mailing Address:

14100 PALMETTO FRONTAGE RD., STE. 108
MIAMI LAKES, FL 33016

New Mailing Address:

5979 NW 151 STREET
SUITE 101
MIAMI LAKES, FL 33014

FEI Number: 27-4750908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FM LAW GROUP, P.A.
14100 PALMETTO FRONTAGE RD.
SUITE 390
MIAMI LAKES, FL 33016 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: FERRO, ORLANDO
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: AWAIS, JUAN
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: FERRO, YERRY
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: MARTINEZ, HECTOR
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33014

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: ORLANDO FERRO

MGR

04/19/2012

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