

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098456

FILED
Apr 24, 2012
Secretary of State

Entity Name: DIMAR INSURANCE GROUP LLC

Current Principal Place of Business:

4970 SW 72 AVE
SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

4970 SW 72 AVE
SUITE 107
MIAMI, FL 33155

Current Mailing Address:

4970 SW 72 AVE
SUITE 107
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3123429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, EDUARDO G
4675 SW 13TH TER
MIAMI, FL 33134 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: DIAZ, EDUARDO G
Address: 4675 SW 13TH TER
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: MARISTANY, JORGE C
Address: 9337 SW 98TH CT
City-St-Zip: MIAMI, FL 33176

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: EDUARDO DIAZ

VP

04/24/2012

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