

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000119931

FILED
May 14, 2012
Secretary of State

Entity Name: R K HARRISON REINSURANCE BROKERS, LLC

Current Principal Place of Business:

444 SEABREEZE BLVD., STE. 645
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1395 BRICKELL AVE.
STE. 1090
MIAMI, FL 33131

Current Mailing Address:

444 SEABREEZE BLVD., STE. 645
DAYTONA BEACH, FL 32118

New Mailing Address:

1395 BRICKELL AVE.
STE. 1090
MIAMI, FL 33131

FEI Number: 61-1663571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DOUGLAS A
444 SEABREEZE BLVD., STE. 645
DAYTONA BEACH, FL 32118 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: THOMPSON-COPSEY, JONATHAN
Address: ONE WHITTINGTON AVENUE
City-St-Zip: LONDON, ENGLAND, UK EC3V-1LE

Title: MGRM
Name: TUFFIELD, ANDREW
Address: ONE WHITTINGTON AVENUE
City-St-Zip: LONDON, ENGLAND, UK EC3V-1LE

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: DOUGLAS A. DANIELS

MEM

05/14/2012

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