

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000606

FILED
Jan 16, 2009
Secretary of State

Entity Name: ARG REINSURANCE BROKERS L.C.

Current Principal Place of Business:

1110 BRICKELL AVE.,
STE. 206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE.
STE. 206
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE.,
STE. 206
MIAMI, FL 33131

FEI Number: 65-0678784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUN, GUSTAV
545 LAKE LOUISE CIRCLE
BLDG. 5, APT. 103
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LENTINO, OSCAR
201 CRANDON BLVD
APT. 542
KEY BISCAVNE, FL 33149 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: OSCAR LENTINO

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARCELLER, MARCELO
Address: 1110 BRICKELL AVENUE, #206
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCELO CARCELLER

MGR

01/16/2009

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