2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000606

Entity Name: ARG REINSURANCE BROKERS L.C.

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

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

LENTINO, OSCAR

201 CRANDON BLVD

APT. 542

KEY BISCAYNE, FL 33149 US

CARCELLER, MARCELO
1110 BRICKELL AVE.
STE. 206
MIAMI, FL 33131 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: MARCELO CARCELLER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARCELLER, MARCELO

 Address:
 1110 BRICKELL AVENUE, #206

 City-St-Zip:
 MIAMI, FL 33131 US

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: MARCELO CARCELLER MGR 01/05/2010