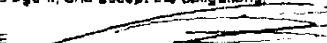


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File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000003171 U.S.A. DIVERSIFIED INSURANCE AGENCY, L.C. C/O BUTZEL LONG 1200 NORTH FEDERAL HIGHWAY, SUITE 411 BOCA RATON FL 33432			
2. Principal Place of Business 80 SW 8th Street 23rd Floor Miami, FL 33130 USA		3a. Mailing Address Suite Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 12/14/1998		3b. State of Formation FL	
4. Filer Number 65-0886533		☒ Applied For ☐ Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired ☐ 6a. SAT (small after insured)	
7. Name and Address of Current Registered Agent FORBES, PHILIP H C/O BUTZEL LONG 1200 NORTH FEDERAL HIGHWAY, SUITE 41 BOCA RATON FL 33432		8. Name and Address of New Registered Agent/Office Name: CRAIG BRAND Law Offices of Brand / Fernandez Street Address (P.O. Box Number is Not Acceptable) 80 SW 8th St. Suite Apt. #, etc. 23rd Floor City: MIA FL Zip Code: 33130	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE  (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning.)		DATE 4/29/99	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GELMAN, ALAN	1200 NORTH FEDERAL HIGHWAY	BOCA RATON FL
MGR	KAPLAN, BARRY	1200 NORTH FEDERAL HIGHWAY	BOCA RATON FL
MGR	CHANG, MARIO	1200 NORTH FEDERAL HIGHWAY	BOCA RATON FL
MGR	BRAND, CRAIG	1200 NORTH FEDERAL HIGHWAY	BOCA RATON FL
MGR	FERNANDEZ, JOSEPH H	1200 NORTH FEDERAL HIGHWAY	BOCA RATON FL
MGR	BELLEHUMEUR, DENNIS	1200 NORTH FEDERAL HIGHWAY	BOCA RATON FL
600002865815-3 -05/06/99--01097--011 ****188.75 ****188.75			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE:  SIGNATURE AND TITLE OF PERSON TO SIGN IF SIGNING MANAGING MEMBER OR MANAGER		4/29/99	