

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
04 MAY -6 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M00000002287

1. Entity Name
NASDAQ INSURANCE AGENCY, LLC



Principal Place of Business
70 PINE ST.
NEW YORK, NY 10270

Mailing Address
70 PINE ST.
ATTN: BERNADETTE COLON
NEW YORK, NY 10270

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



05042004 Chg-LLC CR2E083 (10/03)

4. FEI Number
13-4107366

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MCGINTY, WILLIAM 40 RECTOR STREET NEW YORK, NY 10004 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGM AIG NJV, Inc. 70 Pine Street New York, NY 10270 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SEMERARO, RALPH 1 LIBERTY PLAZA NEW YORK, NY 10006 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400035717974 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KEOGH, JOHN W 175 WATER STREET NEW YORK, NY 10038 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE ST. NEW YORK, NY 10270 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JACOBSON, ROBERT 175 WATER ST. NEW YORK, NY 10038 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOOR, KRISTIAN P 175 WATER ST. NEW YORK, NY 10038 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I 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 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.

SIGNATURE: Elizabeth M. Tuck 5-5-2004 (212) 770-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Elizabeth M. TUCK - Secretary of
AIG NJV, Inc. - its member

CSC.

CORPORATION SERVICE COMPANY

M00000002287

ACCOUNT NO. : 072100000032

REFERENCE : 615306 4320171

AUTHORIZATION :

Patricia Piziks

COST LIMIT : \$ 50.00

ORDER DATE : May 4, 2004

ORDER TIME : 11:09 AM

ORDER NO. : 615306-005

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

ANNUAL REPORT FILING

NAME: NASDAQ INSURANCE AGENCY, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS:

04 MAY -6 PM 12:42

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA