

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002287

FILED
Apr 22, 2005
Secretary of State

Entity Name: NASDAQ INSURANCE AGENCY, LLC

Current Principal Place of Business:

70 PINE ST.
NEW YORK, NY 10270

New Principal Place of Business:

ONE LIBERTY PLAZA
49TH FLOOR
NEW YORK, NY 10006

Current Mailing Address:

ATTN: BERNADETTE COLON
70 PINE STREET
NEW YORK, NY 10270

New Mailing Address:

ATTN: PHYLLIS ARTHUR
ONE LIBERTY PLAZA, 49TH FLOOR
NEW YORK, NY 10006

FEI Number: 13-4107366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: AIG NJV, INC.,
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGINTY, WILLIAM T CEO
Address: ONE LIBERTY PLAZA, 49TH FLOOR
City-St-Zip: NEW YORK, NY 10006

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM T. MCGINTY

MGRM

04/22/2005

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