

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002815

FILED  
Apr 25, 2005  
Secretary of State

**Entity Name:** INTERNATIONAL REINSURANCE MANAGERS LLC

**Current Principal Place of Business:**

7205 CORPORATE CENTER DRIVE,  
SUITE 410  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

7205 CORPORATE CENTER DRIVE,  
SUITE 410  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 04-3338884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANTIAGO, EDMUND  
7205 CORPORATE CENTER DRIVE,  
SUITE 410  
MIAMI, FL 33126 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: MGR ( ) Delete  
Name: SANTIAGO, EDMUND  
Address: 7205 CORPORATE CENTER DRIVE, STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete  
Name: HAINER, MONICA  
Address: 1787 SENTRY PARKWAY, STE. 420  
City-St-Zip: BLUE BELL, PA 19422

**ADDITIONS/CHANGES:**

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

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

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: EDMUND SANTIAGO

CEO

04/25/2005

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