

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2010
Secretary of State

Entity Name: HUB INTERNATIONAL NEW ENGLAND, LLC

Current Principal Place of Business:

299 BALLARDVALE STREET
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

55 E. JACKSON BLVD.
FLOOR 14A
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 04-2623673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGRM
Name: HUB INTERNATIONAL U.S. HOLDINGS INC.
Address: 55 E. JACKSON BLVD., FLOOR 14A
City-St-Zip: CHICAGO, IL 60604

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 Statutes.

SIGNATURE: JASON ROMICK

VP

03/09/2010

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