

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002626

FILED
Mar 10, 2011
Secretary of State

Entity Name: AMERICAN UNION RISK MANAGEMENT, LLC

Current Principal Place of Business:

1250 E. HALLENDALE BEACH BLVD.
SUITE 1003
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLENDALE BEACH BLVD.
SUITE 1003
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-4989170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTI, THOMAS
1250 E. HALLENDALE BEACH BLVD.
SUITE 1003
HALLANDALE BEACH, FL 33009 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: MGR
Name: CLEMENTI, THOMAS
Address: 1250 E. HALLENDALE BEACH BLVD, SUITE 1003
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: SELLIN, KENNETH
Address: 1250 E. HALLENDALE BEACH BLVD, SUITE 1003
City-St-Zip: HALLANDALE BEACH, FL 33009

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: THOMAS CLEMENTI

MGR

03/10/2011

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