

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003899

FILED
Mar 13, 2011
Secretary of State

Entity Name: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF TEXAS, LLC

Current Principal Place of Business:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

New Principal Place of Business:

200 E. RANDOLPH STREET
8TH FLOOR
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

New Mailing Address:

200 E. RANDOLPH STREET
8TH FLOOR
CHICAGO, IL 60601

FEI Number: 42-1578499

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/MANAGERS:

Title: MGR
Name: KRAFT, JENNIFER L
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: MGR
Name: HAGY, PAUL A
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: MGR
Name: SOLINSKI, PAULETTE
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

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: PAUL A HAGY

MGR

03/13/2011

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