

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000052

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF NEW JERSEY, LLC

Current Principal Place of Business:

15 INDEPENDENCE BLVD., SUITE 440
WARREN, NJ 07059

New Principal Place of Business:

15 INDEPENDENCE BLVD, SUITE 440
WARREN, NJ 07059

Current Mailing Address:

390 N BROADWAY
JERICO, NY 11753

New Mailing Address:

FEI Number: 01-0768026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: MARINO, WILLIAM A
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: COO () Delete
Name: LOMBARDI, HENRY C
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: ST () Delete
Name: MCGANN, PETER M
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: P () Delete
Name: HYLAND, JOHN P
Address: 15 INDEPENDENCE BLVD., STE. 440
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MARINO, WILLIAM A
Address: 390 N BROADWAY
City-St-Zip: JERICO, NY 11753

Title: COO (X) Change () Addition
Name: LOMBARDI, HENRY C
Address: 390 N BROADWAY
City-St-Zip: JERICO, NY 11753

Title: CFO (X) Change () Addition
Name: MCGANN, PETER M
Address: 390 N BROADWAY
City-St-Zip: JERICO, NY 11753

Title: PRES (X) Change () Addition
Name: HYLAND, JOHN P
Address: 15 INDEPENDENCE BLVD, SUITE 440
City-St-Zip: WARREN, NJ 07059

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A MARINO

CEO

04/30/2009

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