

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003532

FILED
Mar 16, 2010
Secretary of State

Entity Name: WRM AMERICA MANAGING GENERAL AGENCY, LLC

Current Principal Place of Business:

333 EARLE OVINGTON BLVD
STE 505
UNIONDALE, NY 115533624

New Principal Place of Business:

Current Mailing Address:

333 EARLE OVINGTON BLVD
STE 505
UNIONDALE, NY 115533624

New Mailing Address:

FEI Number: 26-2573200

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: MGR
Name: FISHLINGER, WILLIAM J
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 115533624

Title: MGR
Name: ELICKS, GERARD P
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 115533624

Title: MGR
Name: JACOBSON, GILBERT R
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 115533624

Title: MGR
Name: SIMS, STEVEN E
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 115533624

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: STEVEN SIMS

MGR

03/16/2010

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