

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004145

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MARSH & MCLENNAN AGENCY LLC

**Current Principal Place of Business:**

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10006

**New Principal Place of Business:**

**Current Mailing Address:**

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10006

**New Mailing Address:**

121 RIVER STREET  
11TH FLOOR  
HOBOKEN, NJ 07030

**FEI Number:** 26-3237576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT 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:** MARSH USA INC  
**Address:** 1166 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10006

**Title:** MGR  
**Name:** ESLICK, DAVID L  
**Address:** 50 MAIN STREET  
**City-St-Zip:** WHITE PLAINS, NY 10606

**Title:** MGR  
**Name:** BIELER, ALAN  
**Address:** 1166 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** MGR  
**Name:** GIGLIOTTI, JOSEPH P  
**Address:** 121 RIVER STREET  
**City-St-Zip:** HOBOKEN, NJ 07030

**Title:** MGR  
**Name:** VON FERSTEL, ALEXANDRA  
**Address:** 1166 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

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:** JOSEPH P. GIGLIOTTI

MGR

02/17/2011

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