

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004145

FILED
Jan 10, 2012
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:

121 RIVER STREET
11TH FLOOR
HOBOKEN, NJ 07030

New Mailing Address:

121 RIVER STREET
8TH 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 GIGLIOTTI

MGR

01/10/2012

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