

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004204

FILED
Feb 16, 2010
Secretary of State

Entity Name: KESTREL ASSURANCE, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD. #321
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD. #321
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2947621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISNER, TODD
1825 PONCE DE LEON BLVD. #321
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DISNER, TODD
1825 PONCE DE LEON BLVD.
#321
CORAL GABLES, FL 33134 US

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: TODD DISNER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DISNER, TODD
Address: 1825 PONCE DE LEON BLVD. #321
City-St-Zip: CORAL GABLES, FL 33134

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: TODD DISNER

MGR

02/16/2010

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