

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003905

FILED
Jan 18, 2010
Secretary of State

Entity Name: GRUPO LATINOAMERICANO DE SEGUROS, LLC

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD SUITE 501
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRYSIDE BLVD SUITE 501
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-0845665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES ESQ
2536 COUNTRYSIDE BLVD SUITE 501
CLEARWATER, FL 33763 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: NORTH, TIMOTHY
Address: 2536 COUNTRYSIDE BLVD SUITE 501
City-St-Zip: CLEARWATER, FL 33763

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: TIMOTHY O NORTH

MGRM

01/18/2010

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