## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M10000000074

Entity Name: METLIFE AFFILIATED INSURANCE AGENCY LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 US HIGHWAY 22 BRIDGEWATER, NJ 08807

Current Mailing Address: New Mailing Address:

501 US HIGHWAY 22 1095 AVENUE OF THE AMERICAS BRIDGEWATER, NJ 08807 TAX DEPARTMENT - MSC-15017 NEW YORK, NY 10036

FEI Number: 27-0858844 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: VP

Name: ZDEB, JOSEPH A

Address: 1095 AVENUE OF THE AMERICAS

City-St-Zip: NEW YORK, NY 10036

Title: MGR

Name: CAPODANNO, JAMES
Address: 501 US HIGHWAY 22
City-St-Zip: BRIDGEWATER, NJ 08807

Title: MGR

 Name:
 DAVIS, JAMES

 Address:
 501 US HIGHWAY 22

 City-St-Zip:
 BRIDGEWATER, NJ 08807

Title: MGR

 Name:
 GAYLE, RODNEY

 Address:
 501 US HIGHWAY 22

 City-St-Zip:
 BRIDGEWATER, NJ 08807

Title: VP

 Name:
 KOEGER, JAMES W

 Address:
 13045 TESSON FERRY ROAD

 City-St-Zip:
 ST. LOUIS, MO 63128

Title: S

Name: CURLEY, CHRISTOPHER

Address: 501 ROUTE 22 City-St-Zip: BRIDGEWATER, NJ 08807

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 Statues.

SIGNATURE: JOSEPH A. ZDEB VP 04/13/2011