

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004852

FILED
Apr 25, 2011
Secretary of State

Entity Name: SONOMA RISK MANAGEMENT, LLC

Current Principal Place of Business:

11150 WEST OLYMPIC BLVD., SUITE 1140
LOS ANGELES, CA 90064

New Principal Place of Business:

Current Mailing Address:

11150 WEST OLYMPIC BLVD., SUITE 1140
LOS ANGELES, CA 90064

New Mailing Address:

FEI Number: 27-0720351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MARTIN, KEVIN
Address: 11150 WEST OLYMPIC BLVD., SUITE 1140
City-St-Zip: LOS ANGELES, CA 90064

Title: MGRM
Name: KRUGER, LARRY
Address: 11150 WEST OLYMPIC BLVD., SUITE 1140
City-St-Zip: LOS ANGELES, CA 90064

Title: MGRM
Name: MARTIN, RICHARD
Address: 11150 WEST OLYMPIC BLVD., SUITE 1140
City-St-Zip: LOS ANGELES, CA 90064

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: LARRY M. KRUGER

PRES

04/25/2011

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