

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001500

FILED
Jan 04, 2012
Secretary of State

Entity Name: RLA INSURANCE INTERMEDIARIES, LLC

Current Principal Place of Business:

50 FEDERAL STREET, SUITE 208
BOSTON, MA 02110

New Principal Place of Business:

211 CONGRESS STREET, 8TH FLOOR
BOSTON, MA 02110

Current Mailing Address:

50 FEDERAL STREET, SUITE 208
BOSTON, MA 02110

New Mailing Address:

211 CONGRESS STREET, 8TH FLOOR
BOSTON, MA 02110

FEI Number: 27-2040871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SKALETSKY, CHRIS D
1075 GATOR TRAIL
WEST PALM BEACH, FL 33409 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: CHRIS D. SKALETSKY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYS, JEFFREY
Address: 182 PATTON DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: MGRM
Name: SKALETSKY, CHRIS
Address: 1075 GATOR TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: O'CONNELL, DANIEL
Address: 23 BECKET ROAD
City-St-Zip: BELMONT, MA 02478

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: DANIEL J. O'CONNELL

CFO

01/04/2012

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