File on or before May 1, 1998 or Limited Liability Company will be subject to a $ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 AM 10:56

FILING FEE $ 188.75
Annual Report $100.00 + $88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # M97000000177

REINSURANCE SOLUTIONS INTERNATIONAL, L.L.C

1601 CHESTNUT STREET, TLP08
PHILADELPHIA PA 19192

1a. Principal Place of Business Address

1601 CHESTNUT STREET, TLP08
PHILADELPHIA PA 19192

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
04/10/1997	DE

4. FEI Number: 23-2819577 ☐ Applied For ☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired: $8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent/Office

Name

Street Address **(P.O. Box Number is Not Acceptable)**

700002511887--1
-05/05/98--01131--004
****188.75 ****188.75

Suite, Apt. #, etc.

City: FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	SCHUBERT, B. KINGLEY	1601 CHESTNUT STREET, TL-53-A	PHILADELPHIA, PA 19192
MGRM	ENGEL, JAMES	1601 CHESTNUT STREET, TL56	PHILADELPHIA PA 19192
MGRM	ISOM, GERALD	1601 CHESTNUT STREET, TL56	PHILADELPHIA PA 19192
MGRM	HEALEY, QUILL	3333 PEACHTRE ROAD, NE, ST	ATLANTA GA 30326
MGRM	HIGHAM, CHARLES	55 FARMINGTON AVE., SUITE 501	HARTFORD CT 06105
MGRM	GOODELL, SCOTT	55 FARMINGTON AVE., SUITE 501	HARTFORD CT 06105
MGRM	IRVAN, ROBERT	1601 CHESTNUT STREET, TL56	PHILADELPHIA PA
MGR	ZAFFINO, SALVATORE	55 FARMINGTON AVE., SUITE 501	HARTFORD, CT 06105

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: James D. Engel JAMES ENGEL, MGR. (215) 761-6742
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER) Date Daytime Phone #