

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075150

Entity Name: LLAMAS INSURANCE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10521 S.W. 88 STREET
SUITE E-106
MIAMI, FL 33176

New Principal Place of Business:

14707 SW 42 ST
SUITE 407
MIAMI, FL 33185

Current Mailing Address:

10521 S.W. 88 STREET
SUITE E-106
MIAMI, FL 33176

New Mailing Address:

14707 SW 42 ST
SUITE 407
MIAMI, FL 33185

FEI Number: 41-2176660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAMA, MARLENE D
8959 S.W. 150 CT CIR WEST
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: LLAMA, MARLENE
Address: 8959 S.W. 150 CT CIR WEST
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: LLAMA, MICHELLE
Address: 8959 S.W. 150 CT CIR WEST
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLENE D LLAMA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date