

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075150

Entity Name: LLAMAS INSURANCE, INC.

FILED
Jul 20, 2012
Secretary of State

Current Principal Place of Business:

14707 SW 42 ST
SUITE 407
MIAMI, FL 33185

New Principal Place of Business:

2200 SW 76 AVE
MIAMI, FL 33155

Current Mailing Address:

14707 SW 42 ST
SUITE 407
MIAMI, FL 33185

New Mailing Address:

2200 SW 76 AVE
MIAMI, FL 33155

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

Title: VP
Name: LLAMA, MICHELLE
Address: 8959 SW 150 CT CIR W
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

07/20/2012

Electronic Signature of Signing Officer or Director

Date