2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000007939

Entity Name: BOSTON MARKS INSURANCE, LLC

FILED Oct 16, 2015 **Secretary of State** CC6449364085

Current Principal Place of Business:

355 ALHAMBRA CIRCLE STE 1201 CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE STE 1201 CORAL GABLES, FL 33134 US

FEI Number: 26-4137476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENRIQUEZ, JERRY 355 ALHAMBRA CIRCLE STE 1201 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title Title MR.

Name MASON, ALFREDO Name IRAGORRI, REINALDO

355 ALHAMBRA CIRCLE 355 ALHAMBRA CIRCLE Address Address STE 1201

STE 1201

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title **MGRM** Title **MANAGER** Name MASON, ILIANA Name DUFF, IAN

Address 355 ALHAMBRA CIRCLE Address 355 ALHAMBRA CIRCLE

STE 1201 STE 1201

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.