

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055854

Entity Name: HOWDEN INSURANCE, LLC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 2725
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

11740 SW 80TH STREET SUITE 203
MIAMI, FL 33183

New Mailing Address:

1111 BRICKELL AVENUE, SUITE 2725
MIAMI, FL 33131

FEI Number: 20-5060687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASTORQUI, JOSE
Address: 1111 BRICKELL AVE, STE 2725
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: LUENGO, CARLOS E
Address: 1111 BRICKELL AVE, STE 2725
City-St-Zip: MIAMI, FL 33131 US

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: MARIA ELKIND

MGR

07/06/2012

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