

No. W 126572		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BRIGHTSTONE INSURANCE SERVICES, LLC HOWARD S SCHLACTUS 145 HUGUENOT ST STE 501 NEW ROCHELLE NY 10801		PACIFIC REGISTERED AGENTS INC 702 W IDAHO ST STE 1100 BOISE ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JEFFREY ICE	7530 LUCERNE DR. SUITE 101	CLEVELAND	OH	USA	44130	
MANAGER	PETER M SCHLACTUS	145 HUGUENOT ST. SUITE 501	NEW ROCHELLE	NY	USA	10801	
MANAGER	HOWARD S SCHLACTUS	145 HUGUENOT ST. SUITE 501	NEW ROCHELLE	NY	USA	10801	
5. Organized Under the Laws of: NY W 126572		6. Annual Report must be signed.* Signature: Howard Schlactus Name (type or print): Howard Schlactus					
Processed 04/22/2015		Date: 04/22/2015 Title: Manager					
* Electronically provided signatures are accepted as original signatures.							