



03148307

**LIMITED LIABILITY COMPANY
STATEMENT OF ADDRESS CHANGE AND
STATEMENT OF STATUTORY AGENT CHANGE**
Pursuant to A.R.S. §§ 29-605 and 29-605.01

FILING FEE \$5.00 (A.R.S. § 29-851)

**THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS – IF ADDING
MEMBERS PLEASE USE THE AMENDMENT FORM**

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Customer Phone Bank at (602) 542-3026 or the Division's website at www.azcc.gov/divisions/corporations.

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

BIN INSURANCE HOLDINGS, LLC

2. The ACC file number is: R-1598752-4

3. The current address of the LLC's known place of business on file with the ACC is:

51 MADISON AVE 31ST FL

NEW YORK, NY 10010

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CORPORATIONS DIVISION

4. The name and street address* of the current statutory agent on file with the ACC are:

CORPDIRECT AGENTS INC

2338 W ROYAL PALM RD STE J

PHOENIX, AZ 85021

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

51 Madison Avenue, 31st Floor

New York, NY 10010

6. Is the known place of business in Arizona to be changed?
☐ No ☒ Yes and the address of the new place of business is:

c/o C T Corporation System

2394 E. Camelback Road

Phoenix, AZ 85016

* street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

LLC Name BIN INSURANCE HOLDINGS, LLC

ACC File Number R-1598752-4

7. Is the street address of the current statutory agent to be changed?

☒ No. ☐ Yes, the new **street address*** of the current statutory agent is:

8. Is a new statutory agent to be appointed?

☐ No. ☒ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below).

The new statutory agent is: C T Corporation System

New **street address*** of the statutory agent is:

2394 East Camelback Road

Phoenix, Arizona 85016

**Acceptance of Appointment
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of
the above-named limited liability company effective this 10 day of May, 2010.

Signature: Madonna Cuddihy

Printed Name: Madonna Cuddihy

Special Assistant Secretary
C T Corporation System

Title:

If signing on behalf of a company, please print the company name here.

9. Is the address of one or more of the LLC's members or managers to be changed?

☒ No. ☐ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: _____

Member or Manager
(circle one)

Current

Address: _____

New

Address: _____

LLC Name BIN INSURANCE HOLDINGS, LLC

ACC File Number R-1598752-4

Name: _____

Member or Manager
(circle one)

Current

Address: _____

New

Address: _____

Name: _____

Member or Manager
(circle one)

Current

Address: _____

New

Address: _____

Name: _____

Member or Manager
(circle one)

Current

Address: _____

New

Address: _____

* **street address** must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

Changes to the statutory agent address must be executed by the statutory agent.

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

C T Corporation System

If signing on behalf of a company, please print the company name here.

A.R.S §§29-605 and 29-605.01 requires that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.

Dated this 7 day of May, 2010

Signature: [Signature]

Printed Name: Jared Kaplan

Title: Manager