



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000141509

2. Exact Name of the Limited Liability Company Distinguished Programs Insurance Brokerage LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

INSURANCE SERVICES AND SALES

5. Principal Office Address

No. and Street: 1180 AVENUE OF AMERICAS, 16TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10036 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: GARY HARKER Contact Title:

No. and Street: C/O 3H CORPORATE SERVICES, LLC
6 CLEMENT AVENUE

City or Town: SARATOGA SPRINGS

State: NY Zip: 12866 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	DAVID WATKINS	1180 AVENUE OF THE AMERICAS, 16TH FLOOR NEW YORK, NY 10036 USA
MANAGER	JEREMY HITZIG	1180 AVENUE OF THE AMERICAS, 16TH FLOOR NEW YORK, NY 10036 USA
MANAGER	CARLA VEL	1180 AVENUE OF THE AMERICAS, 16TH FLOOR NEW YORK, NY 10036 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

UNITED CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 19 Day of July, 2011 at 10:39:14 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By GARY HARKER
Signature of Authorized Person

Form No. 632
Revised 09/07