



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017
Limited Liability Company

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- Filing period: September 1 - November 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 000793939		2. Exact name of the Limited Liability Company Global Bureau of Insurance Fraud & Recovery LLC	
3. NAICS Code 524210		4. Brief description of the character of business conducted in Rhode Island <i>Insurance Fraud Recovery</i>	
5. State of Formation RI			
6. Principal Office Address 74 Toronto Street		City Providence	State RI Zip 02905
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name Walin Acosta		Contact Title Manger	
Street Address 74 Toronto Street		City Providence	State RI Zip 02905
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS			
Manager Name Victor Caridad Hicnez		Manager Name Walin Acosta	
Street Address 74 Toronto Street		Street Address 74 Toronto Street	
City Providence	State RI Zip 02905	City Providence	State RI Zip 02905
Manager Name Alexis Henrquez Nunez		Manager Name	
Street Address 74 Toronto Street		Street Address	
City Providence	State RI Zip 02905	City	State Zip
Check the box to indicate an attachment ☐			
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.			
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.			
Name of Authorized Person <i>[Signature]</i>		Date 9/29/17	
Signature of Authorized Person VICTOR CARIDAD HICNEZ			

MAIL TO:

Division of Business Services
 148 W River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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OCT 13 2017

BY *[Signature]* 314770