

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116197

FILED  
Jan 23, 2010  
Secretary of State

Entity Name: ASSURANT COMPANIES LLC

**Current Principal Place of Business:**

12469 KEYSTONE RD  
N. MIAMI, FL 33181

**New Principal Place of Business:**

13095 KEYSTONE TERRACE  
N. MIAMI, FL 33181

**Current Mailing Address:**

12469 KEYSTONE RD  
N. MIAMI, FL 33181

**New Mailing Address:**

13095 KEYSTONE TERRACE  
N. MIAMI, FL 33181

FEI Number: 26-3906286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTHEWS, FREDERICK N  
12469 KEYSTONE RD  
N. MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

MATTHEWS, FREDERICK N  
13095 KEYSTONE TERRACE  
N. MIAMI, FL 33181 US

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

01/23/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MATTHEWS, FREDERICK N  
Address: 13095 KEYSTONE TERRACE  
City-St-Zip: N. MIAMI, FL 33181

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: FREDERICK N MATTHEWS

MGRM

01/23/2010

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