

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004295

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASSURANCE MANAGEMENT LLC

Current Principal Place of Business:

200 OCEAN DRIVE, #7E
MIAMI BEACH, FL 33139

New Principal Place of Business:

201 S. BISCAYNE BLVD
2878
MIAMI, FL 33131

Current Mailing Address:

200 OCEAN DRIVE, #7E
MIAMI BEACH, FL 33139

New Mailing Address:

201 S. BISCAYNE BLVD
2878
MIAMI, FL 33131

FEI Number: 26-3407134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIE-NIELSEN, JOHN M
200 OCEAN DRIVE, #7E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLENMAN, KEVIN D
201 S. BISCAYNE BLVD
2878
MIAMI, FL 33131 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: KEVIN D. BLENMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIE-NIELSEN, JOHN M
Address: 200 OCEAN DRIVE, #7E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLENMAN, KEVIN D
Address: 201 S. BISCAYNE BLVD, SUITE 2878
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN D. BLENMAN

MGR

04/30/2009

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