

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004295

FILED
Jan 05, 2012
Secretary of State

Entity Name: ASSURANCE MANAGEMENT LLC

Current Principal Place of Business:

10400 NW 33RD STREET
SUITE 290
MIAMI, FL 33172

New Principal Place of Business:

7955 NW 12TH STREET
SUITE 416
MIAMI, FL 33126

Current Mailing Address:

10400 NW 33RD STREET
SUITE 290
MIAMI, FL 33172

New Mailing Address:

7955 NW 12TH STREET
SUITE 416
MIAMI, FL 33126

FEI Number: 26-3407134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRERY, BEN
3047 ORANGE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCREY, BENJAMINM
Address: 7955 NW 12TH STREET, SUITE 416
City-St-Zip: MIAMI, FL 33126

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: BEN MCCREY

MGR

01/05/2012

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