2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006912

Entity Name: ASSURANT CAPITAL GROUP LLC

Current Principal Place of Business:

175 CROSSWAYS PARK WEST WOODBURY, NY 11797

Current Mailing Address:

175 CROSSWAYS PARK WEST WOODBURY, NY 11797

FEI Number: 47-0970050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Mar 10, 2015

Secretary of State

CC6989748572

Authorized Person(s) Detail:

Title P Title VP

NameGOLDRING, DAVID JNameCHAISTY, CHRISTOPHERAddress175 CROSSWAYS PARK WESTAddress175 CROSSWAYS PARK WEST

City-State-Zip: WOODBURY NY 11797 City-State-Zip: WOODBURY NY 11797

Title S Title T

Name BLACK, II, JAMES M Name SMITH, EDWARD A

Address 175 CROSSWAYS PARK WEST Address 175 CROSSWAYS PARK WEST

City-State-Zip: WOODBURY NY 11797 City-State-Zip: WOODBURY NY 11797

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J GOLDRING

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03/10/2015