2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051827

Address:

City-St-Zip:

Entity Name: ASSURANCE REALTY LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3600 S STATE RD 7 #233 2121 NE 185TH ST MIRAMAR, FL 33023 NORTH MIAMI BEACH, FL 33179 **Current Mailing Address: New Mailing Address:** 2121 NE 185TH ST NORTH MIAMI BEACH, FL 33179 FEI Number: 20-3289331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRES, ANDY 2121 NE 185TH ST NORTH MIAMI BEACH, FL 33179 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete TORRES, ANDY Name: Name: Address: 2801 NE 183RD ST #115W Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition TORRES, CAROLINA Name: Name:

Address:

City-St-Zip:

2801 NE 183RD ST #115W

AVENTURA, FL 33160

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: ANDY TORRES MGR 04/30/2007