2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051827

Entity Name: ASSURANCE REALTY LLC

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 NE 185TH ST

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
ABREO, ANA C
2121 NE 185TH ST
2121 NE 185TH ST

NORTH MIAMI BEACH, FL 33179 US 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: ANA CAROLINA ABREO 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TORRES, ANDY
 Name:
 ABREO, ANA C

 Address:
 2801 NE 183RD ST #115W
 Address:
 2801 NE 183RD ST #115W

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 TORRES, ANA C
 Name:

 Address:
 2801 NE 183RD ST #115W
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

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: ANA C ABREO MGR 02/18/2009