

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072240

FILED
Apr 30, 2010
Secretary of State

Entity Name: ASSURANCE UNDERWRITERS, LLC

Current Principal Place of Business:

12301 S.W. 124TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

12301 SW 124TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

12301 S.W. 124TH TERRACE
MIAMI, FL 33186

New Mailing Address:

12301 SW 124TH TERRACE
MIAMI, FL 33186

FEI Number: 26-0519197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN M
12301 S.W. 124TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARNES, JOHN M
12301 SW 124TH TERRACE
MIAMI, FL 33186 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: JOHN M BARNES

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENCIA, AYMARA
Address: 12301 SW 124TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: BARNES, JOHN M
Address: 12301 SW 124TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: JOHN M. BARNES

MGRM

04/30/2010

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