

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065004

Entity Name: ASSURED CONTRACTING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5900 SW 16TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

3553 NW 10TH AVENUE
OAKLAND PARK, FL 33309

Current Mailing Address:

5900 SW 16TH COURT
PLANTATION, FL 33317

New Mailing Address:

3553 NW 10TH AVENUE
OAKLAND PARK, FL 33309

FEI Number: 26-2939004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASCIO, LUIGI
5900 SW 16TH COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GALASCIO, LUIGI
3553 NW 10TH AVENUE
OAKLAND PARK, FL 33309 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: LUIGI GALASCIO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMICCO, YUNIA
Address: 3553 NW 10TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR
Name: GALASCIO, LUIGI
Address: 3553 NW 10TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: YUNIA DEMICCO

PRE

04/29/2011

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