2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065004

Entity Name: ASSURED CONTRACTING, LLC

FILED Jan 05, 2012 Secretary of State

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

3553 NW 10TH AVENUE OAKLAND PARK, FL 33309

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAZZELLA, CANDIDA Address: 5900 SW 16TH CT City-St-Zip: PLANTATION, FL 33317

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 Statues.

SIGNATURE: LUIGI GALASCIO VP 01/05/2012