2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000789

Entity Name: ASSURANT GLOBAL SERVICES, LLC

FILED Jan 05, 2010 Secretary of State

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

8184 WOODLAND CENTER BLVD TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8184 WOODLAND CENTER BLVD TAMPA, FL 33614

FEI Number: 20-5283307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECONTI, PHILIP P

8184 WOODLAND CENTER BLVD

TAMPA, FL 33614 US

DECONTI, PHILIP V CEO

8184 WOODLAND CENTER BLVD

TAMPA, FL 33614 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: PHILIP DECONTI 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: DECONTI, PHILIP V

Address: 8184 WOODLAND CENTER BLVD

City-St-Zip: TAMPA, FL 33614

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: PHILIP V DECONTI CEO 01/05/2010