2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004295

Entity Name: ASSURANCE MANAGEMENT LLC

FILED Jan 12, 2010 Secretary of State

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

201 S. BISCAYNE BLVD 200 OCEAN DRIVE

2878 7E

MIAMI, FL 33131 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD 200 OCEAN DRIVE 2878

MIAMI, FL 33131 MIAMI BEACH, FL 33139

FEI Number: 26-3407134 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:

BLENMAN, KEVIN D BLENMAN, KEVIN D 201 S. BISCAYNE BLVD 200 OCEAN DRIVE 2878

MIAMI, FL 33131 US MIAMI BEACH, FL 33139 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: KEVIN BLENMAN 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BLENMAN, KEVIN D Name: Address: 200 OCEAN DRIVE, 7E City-St-Zip: MIAMI BEACH, FL 33139

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: KEVIN BLENMAN **MGR** 01/12/2010