2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004295

Entity Name: ASSURANCE MANAGEMENT LLC

FILED Jan 05, 2011 Secretary of State

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

10400 NW 33RD STREET SUITE 290 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10400 NW 33RD STREET SUITE 290 MIAMI, FL 33172

FEI Number: 26-3407134 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:

MCCRERY, BEN
200 OCEAN DRIVE
7E
MIAMI BEACH, FL 33139 US
MCCRERY, BEN
3047 ORANGE STREET
MIAMI, FL 33133 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCRERY, BENJAMINM Address: 10400 NW 33RD STREET, #290

City-St-Zip: MIAMI, FL 33172

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: BENJAMIN MCCRERY MGR 01/05/2011