2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002101

Entity Name: ASSURANCE UNITED GROUP, LLC

FILED Jan 19, 2012 Secretary of State

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

1451 W CYPRESS CREEK ROAD STE 375 1451 W CYPRESS CREEK ROAD STE 356 FT LAUDERDALE, FL 33309

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1451 W CYPRESS CREEK ROAD STE 375 1451 W CYPRESS CREEK ROAD STE 356

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

FEI Number: 27-3023035 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:

GLOBAL TAX AND ACCOUNTING, INC, 5300 W HILLSBORO BLVD STE 217 COCONUT CREEK, FL 33073

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:

MGRM

MERANDI, DANIEL Name:

Address: 1451 W CYPRESS CREEK ROAD STE 356

City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR

Name: DE PAULA, VICTOR

Address: 1451 W CYPRESS CREEK ROAD STE 356

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM

PANIFICADORA TRIVIAL LTDA Name:

1451 W CYPRESS CREEK ROAD STE 356 Address:

City-St-Zip: FT LAUDERDALE, 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: DANIEL MERANDI **MGRM** 01/19/2012