

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020196

FILED  
Jan 20, 2007  
Secretary of State

Entity Name: ALLIANCE INTERNATIONAL BROKERS, LLC

## Current Principal Place of Business:

21055 NE 37 AVENUE  
SUITE #709  
AVENTURA, FL 33180

## New Principal Place of Business:

2875 NE 191 STREET  
5TH FLOOR  
AVENTURA, FL 33180

## Current Mailing Address:

21055 NE 37 AVENUE  
SUITE #709  
AVENTURA, FL 33180

## New Mailing Address:

21055 NE 37 AVENUE  
SUITE # 709  
AVENTURA, FL 33180

FEI Number: 57-1170690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ  
CUEVAS & ORTIZ, P.A.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GIRALDO, CAMILO  
21055 NE 37 AVENUE  
SUITE # 709  
AVENTURA, FL 33180 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: CAMILO GIRALDO

01/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIRALDO, CAMILO  
Address: 21055 NE 37 AVENUE , SUITE #709  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIRALDO, CAMILO  
Address: 21055 NE 37 AVENUE , SUITE # 709  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Change (X) Addition  
Name: HERNANDEZ, MARIA  
Address: 21055 NE 37 AVENUE, SUITE # 709  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CAMILO GIRALDO

MGRM

01/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date