2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118853

Entity Name: ALLIANCE GRANDEZZA, LLC

FILED Feb 08, 2010 Secretary of State

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

1928 CENTER STREET EAST AURORA, NY 14052 US

Current Mailing Address: New Mailing Address:

1928 CENTER STREET EAST AURORA, NY 14052 US

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

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

KAREN, BOTHWELL 3281 CROSSINGS COURT UNIT D 101 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RICHARD P. SORRENTINO

 Address:
 1928 CENTER STREET

 City-St-Zip:
 EAST AURORA, NY 14052 US

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: RICHARD SORRENTINO MGRM 02/08/2010