

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115460

FILED
Apr 10, 2012
Secretary of State

Entity Name: ANTONIADIS ALLIANCE FUND 1, LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD.
UNIT 1001
MIAMI, FL 33132 US

New Principal Place of Business:

1040 BISCAYNE BLVD.
APT 1001
MIAMI, FL 33132 US

Current Mailing Address:

1040 BISCAYNE BLVD.
UNIT 1001
MIAMI, FL 33132 US

New Mailing Address:

1040 BISCAYNE BLVD.
APT 1001
MIAMI, FL 33132 US

FEI Number: 27-3867944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUZOGLOU, JUAN
19518 N. COQUINA WAY
WESTON, FL 33332 US

Name and Address of New Registered Agent:

DOUZOGLOU, JUAN
1040 BISCAYNE BLVD, APT 1001
MIAMI, FL 33132 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: JUAN DOUZOGLOU

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTONIADIS ALLIANCE FUND, LLC
Address: 1040 BISCAYNE BLVD, APT 1001
City-St-Zip: MIAMI, FL 33132 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 Statutes.

SIGNATURE: JUAN DOUZOGLOU

MGRM

04/10/2012

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