

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016982

FILED
Mar 02, 2010
Secretary of State

Entity Name: ALLIANCE GROUND INTERNATIONAL, LLC

Current Principal Place of Business:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-4291364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH & SCHOLL
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: ROMEO, ANTHONY C
Address: 6705 RED ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: AZCUY, JARED
Address: 6705 RED ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: LITTLE, CHARLES W
Address: 6705 RED ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33143

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: ANTHONY ROMEO

MGRM

03/02/2010

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