**2004 LIMITED LIABILITY COMPANY** ANNUAL REPORT (AR)

SIGNATURE:

gnature and typed or printed name of signing managing member, manager, or auth

## Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # L01000003621 1. Entity Name ALLIAGE HOLDINGS L.L.C. Principal Place of Business Mailing Address 1150B EAST HALLANDALE BEACH BOULEVARD 1150B EAST HALLANDALE BEACH BOULEVARD HALLANDALE FL 33309 HALLANDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Act. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1082427 Not Applicable Country Zio \$5.00 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LECHTER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1150-B E HALLANDALE BEACH BLVD HALLANDALE FL 33009 City Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typod or primed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition TITLE ☐ Change ☐ Celete BILE //00000132584 04/27/04-80054-015 50.00 NAME LECHTER, ROBERT NAME STREET ADDRESS 1150-B E HALLANDALE BEACH BLVD STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIE HALLANDALE BEACH FL 33009 Change Addition TIRLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change BILE ☐ Celete TRLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 Change ☐ Addition ☐ Defete TITLE TRILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition nne☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not obtainly for the exemption stated in Section 119.07(3)(7). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trustely empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or trustee empowered to execu ROBERT LISCHTER 4-16-04 ER, OR AUTHORIZED REPRESENTATIVE Date

**FILED**