

FILED
Jul 16, 2003 8:00 am
Secretary of State

07-16-2003 90029 005 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000016795 1. Entity Name ALLIANCE INTERNATIONAL DEVELOPMENTS, L.L.C.																															
Principal Place of Business 240 CRANDON BOULEVARD, SUITE 207 KEY BISCAYNE, FL 33149		Mailing Address 240 CRANDON BOULEVARD, SUITE 207 KEY BISCAYNE, FL 33149																													
2. Principal Place of Business 10 Venetian Way Suite, Apt. #, etc. SUITE 1502 City & State MIAMI BEACH, FL Zip 33139 Country USA		3. Mailing Address 10 Venetian Way Suite, Apt. #, etc. SUITE 1502 City & State MIAMI BEACH, FL Zip 33139 Country USA																													
4. FEI Number 65-1152889		Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required																													
6. Name and Address of Current Registered Agent MELHAM, MARTIN 240 CRANDON BLVD SUITE 207 KEY BISCAYNE, FL 33149		7. Name and Address of New Registered Agent Name MARTIN MELHEM Street Address (P.O. Box Number is Not Acceptable) 10 Venetian Way Suite 1502 City MIAMI BEACH FL 33139																													
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 Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent Signature required when changing)		DATE 7/11/03																													
PUBLIC NOTICE: THIS STATEMENT IS A PUBLIC RECORD AND IS AVAILABLE FOR REVIEW AND REPRODUCTION BY ANY PERSON.																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">A. MANAGING MEMBERS/MANAGERS</th> <th colspan="2" style="text-align: left;">B. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 50%; padding: 5px;"> TITLE MGR NAME CHAMBEAUX, PHILIPPE STREET ADDRESS 240 CRANDON BOULEVARD, SUITE 207 CITY-ST-ZIP KEY BISCAYNE, FL 33149 </td> <td style="width: 50%; padding: 5px;"> ☒ Delete </td> <td style="width: 50%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME MELHEM, MARTIN STREET ADDRESS 240 CRANDON BOULEVARD, SUITE 207 CITY-ST-ZIP KEY BISCAYNE, FL 33149 </td> <td style="padding: 5px;"> ☒ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME MARTIN MELHEM STREET ADDRESS 10 Venetian Way, Suite 1502 CITY-ST-ZIP MIAMI BEACH, FL 33139 </td> <td style="padding: 5px;"> ☐ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> </tbody> </table>				A. MANAGING MEMBERS/MANAGERS		B. ADDITIONS/CHANGES		TITLE MGR NAME CHAMBEAUX, PHILIPPE STREET ADDRESS 240 CRANDON BOULEVARD, SUITE 207 CITY-ST-ZIP KEY BISCAYNE, FL 33149	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	TITLE NAME MELHEM, MARTIN STREET ADDRESS 240 CRANDON BOULEVARD, SUITE 207 CITY-ST-ZIP KEY BISCAYNE, FL 33149	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	TITLE NAME MARTIN MELHEM STREET ADDRESS 10 Venetian Way, Suite 1502 CITY-ST-ZIP MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																															
SIGNATURE: SIGNATURE AND TYPE OF MANAGING MEMBER OR MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE 7/11/03																													

CR2003 (10/02)