2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007339

Entity Name: ALLIED GLOBAL PARTNERS LLC

FILED Mar 21, 2009 Secretary of State

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

20963 VIETO TERRACE 550 OKEECHOBEE BLVD. BOCA RATON, FL 33433

LPH-02

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

550 OKEECHOBEE BLVD. 20963 VIETO TERRACE BOCA RATON, FL 33433

LPH-02

WEST PALM BEACH, FL 33401

FEI Number: 22-3600121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOYOFUKU, JORGE TOYOFUKU, JORGE 20963 VIETÓ TERRACE 550 OKEECHOBEE BLVD. LPH-02

BOCA RATON, FL 33433 US WEST PALM BEACH, FL 33401 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: 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition TOYOFUKU, JORGE MGRM TOYOFUKU, JORGE MGRM Name: Name: Address: 20963 VIETO TERRACE Address: 550 OKEECHOBEE BLVD. # LPH-02 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE TOYOFUKU **MGRM** 03/21/2009