

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007339

FILED
Apr 11, 2011
Secretary of State

Entity Name: ALLIED GLOBAL PARTNERS LLC

Current Principal Place of Business:

550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2400 PRESIDENTIAL WAY
APT 505
WEST PALM BEACH, FL 33401

Current Mailing Address:

550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401

New Mailing Address:

2400 PRESIDENTIAL WAY
APT 505
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:

TOYOFUKU, JORGE
550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TOYOFUKU, JORGE
2400 PRESIDENTIAL WAY
APT 505
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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOYOFUKU, JORGE
Address: 2400 PRESIDENTIAL WAY APT 505
City-St-Zip: WEST PALM BEACH, FL 33401

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: JORGE TOYOFUKU

MGRM

04/11/2011

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