

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2004
Secretary of State**

DOCUMENT# L02000007681

Entity Name: ALLIANCE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

New Principal Place of Business:

4048 NW 90TH AVE.
SUNRISE, FL 33351 US

Current Mailing Address:

New Mailing Address:

4048 NW 90TH AVE.
SUNRISE, FL 33351 US

FEI Number: 45-0471534

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:

WATSON, SEAN S
4048 NW 90TH AVE.
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WATSON, SEAN
Address: 4048 NW 90TH AVE.
City-St-Zip: SUNRISE, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SEAN S WATSON

MGR

02/14/2004

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