

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2007
Secretary of State**

DOCUMENT# L02000007681

Entity Name: ALLIANCE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

PO BOX 450847
SUNRISE, FL 33345 US

New Principal Place of Business:

8301 N CORAL CIR.
N LAUDERDALE, FL 33068 US

Current Mailing Address:

PO BOX 450847
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 45-0471534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, SEAN S
8301 N. CORAL CIR.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: WATSON, SEAN
Address: PO BOX 450847
City-St-Zip: SUNRISE, FL 33345 US

ADDITIONS/CHANGES:

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 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: SEAN WATSON

MGR

04/13/2007

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