2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024063

Entity Name: STRATEGIC ALLIANCE, LLC

FILED Feb 17, 2011 Secretary of State

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

11625 W. ATLANTIC BLVD., #4 8031 SOUTHGATE BLVD CORAL SPRINGS, FL 33071

K-7

NORTH LAUDERDLE, FL 33068 US

Current Mailing Address: New Mailing Address:

11625 W. ATLANTIC BLVD., #4 8031 SOUTHGATE BLVD

CORAL SPRINGS, FL 33071

NORTH LAUDERDLE, FL 33068 US

FEI Number: 33-1025134 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:

SINCORE, JOHN D SINCORE, JOHN D 8031 SOUTHGATE BLVD 8031 SOUTHGATE BLVD

N. LAUDERDALE, FL 33068 US N. LAUDERDALE, FL 33068 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: JOHN SINCORE 02/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SINCORE, JOHN D Name:

Address: 8031 SOUTHGATE BLVD #K-7 City-St-Zip: NORTH LAUDERDALE, FL 33068

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 Statues.

SIGNATURE: JOHN SINCORE **MGR** 02/17/2011