2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024944

Address:

City-St-Zip:

NORTH BAY VILLAGE, FL 33141

Entity Name: ALLIANCE RECOVERY SYSTEMS, LLC

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1727 SW 136TH PL MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 1727 SW 136TH PL MIAMI, FL 33175 FEI Number: 20-0943569 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: LAW OFFICES OF ANDREU & PALMA, LLP LAW OFFICES OF ANDREU, PALMA & ANDREU, PL 701 SW 27TH AVENUE, STE 900 701 SW 27TH AVENUE MIAMI, FL 33135 STE. 900 MIAMI, FL 33135 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: JUAN G. ANDREU 03/26/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ANDREU, JUAN G JR. Name: Name: 701 SW 27TH AVENUE, STE. 900 Address: Address: City-St-Zip: MIAMI, FL 33135 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ANDREU, JUAN G SR. Name: Name: Address: 1094 SW 135TH COURT Address: City-St-Zip: MIAMI, FL 33184 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CADRECHA, CHARLES Name: Name: Address: 701 SW 27TH AVENUE, STE. 900 Address: City-St-Zip: MIAMI, FL 33135 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FREED, MICHAEL Name: 12512 NW 10TH COURT Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33323 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LONGA, PABLO Name: Name: 7928 WEST DRIVE, APT. 603

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.

Address:

City-St-Zip:

SIGNATURE: JUAN G. ANDREU **MGRM** 03/26/2008