2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024944

Entity Name: ALLIANCE RECOVERY SYSTEMS, LLC

FILED Jan 06, 2011 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 & ANDREU, PL 701 SW 27TH AVENUE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDREU, JUAN G JR.

Address: 701 SW 27TH AVENUE, STE. 900

City-St-Zip: MIAMI, FL 33135 US

Title: MGRM

Name: ANDREU, JUAN G SR. Address: 1094 SW 135TH COURT City-St-Zip: MIAMI, FL 33184 US

Title: MGRM

Name: CADRECHA, CHARLES Address: 701 SW 27TH AVENUE, STE. 900

City-St-Zip: MIAMI, FL 33135 US

Title: MGRM

 Name:
 FREED, MICHAEL

 Address:
 12512 NW 10TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33323

Title: MGRM Name: LONGA, PABLO

Address: 7928 WEST DRIVE, APT. 603 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JUAN G. ANDREU MGRM 01/06/2011