2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

DOCUMENT# L04000050248

Entity Name: ALLIANCE MORTGAGE, LLC

Current Principal Place of Business:

8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 33143 US

New Mailing Address:

P O BOX 700255
MIAMI, FL 331700255 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUANI, ALBERTO
8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DARROW, KENNETH F
8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 33143 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: KENNETH F DARROW, ESQ. 04/29/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GUANI, ALBERTO
Address: 88440 SOUTH DIXIE HIGHWAY, STE 901
City-St-Zip: MIAMI, FL 33143

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: ALBERTO GUANI MGRM 04/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date