

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050248

FILED
Apr 07, 2008
Secretary of State

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:

P O BOX 700255
MIAMI, FL 331700255 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DARROW, KENNETH F
8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 33143 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: 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 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

04/07/2008

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