2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 02, 2010
Secretary of State

DOCUMENT# L04000068606

Entity Name: ALLEZ HOLDINGS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 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: MARITZA E. PEREZ, MANAGER 06/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVI, MAURICIO
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

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: MAURICIO LEVI MNGM 06/02/2010

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