2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082852

Entity Name: ALLE NOTE LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 EVERGLADES AVENUE TOWN HOUSE A3 PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

200 EVERGLADES AVENUE TOWN HOUSE A3 PALM BEACH, FL 33480 US

FEI Number: 20-2025823 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:

CHRISTLIEB COOK, PA 1001 WEST CYPRESS CREEK ROAD SUITE 400 FORT LAUDERDALE, FL 33309 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: CHRISTLIEB, ETONELLA

Address: 200 EVERGLADES AVE, TOWNHOUSE A3

City-St-Zip: PALM BEACH, FL 33480 US

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: ETONELLA CHRISTLIEB MGRM 01/04/2011