2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090887

Entity Name: ALLIANCE FINANCIAL STRATEGIES, LLC

FILED Jan 04, 2011 Secretary of State

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

950 PENINSULA CORPORATE CIRCLE SUITE 2017 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

950 PENINSULA CORPORATE CIRCLE SUITE 2017 BOCA RATON, FL 33487

FEI Number: 20-4496373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARONE, THEODORE T JR, ESQ C/O STAMBAUGH & TARONE, P.A. 180 ROYAL PALM WAY, SUITE 201 PALM BEACH, FL 33480 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: MGR

Name: BUGALSKI, MARK C

Address: 950 PENINSULA CORPORATE CIRCLE

City-St-Zip: BOCA RATON, FL 33487

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: MARK BUGALSKI MGR 01/04/2011