2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038333

Address:

City-St-Zip:

Entity Name: SOUTHERN ALLIANCE LLC

627 NW 90TH TERRACE

PLANTATION, FL 33324 US

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 414 E. DANIA BEACH BLVD DANIA, FL 33004 US **Current Mailing Address: New Mailing Address:** 414 E. DANIA BEACH BLVD DANIA, FL 33004 FEI Number: 71-0980982 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: MONTENEGRO, MARISIA C 414 E. DANIA BÉACH BLVD DANIA BEACH, FL 33004 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MONTENEGRO, MARISIA C Name: Name: Address: 414 E. DANIA BEACH BLVD Address: City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MONTENEGRO, JUAN J 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: MARISIA MONTENEGRO MNGR 02/22/2007