

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041704

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALINIAN CAPITAL GROUP, LLC

Current Principal Place of Business:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-3064196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MORRELL M
1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 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: MGR
Name: NASSAR, ALVIN J MGR
Address: 1556 E COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR
Name: MORRELL, JAMES MGR
Address: 1556 E COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR
Name: PHOTIOS, COUGENTAKIS
Address: 5 FAIRWAY CT.
City-St-Zip: UPPER BROOKVILLE, NY 11771

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 Statutes.

SIGNATURE: JAMES MORRELL

MGR

01/18/2011

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