2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041704

Entity Name: ALINIAN CAPITAL GROUP, LLC

Apr 25, 2012 Secretary of State

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

1556 E COMMERCIAL BLVD 3343 W. COMMERCIAL BLVD OAKLAND PARK, FL 33334

SUITE 103

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1556 E COMMERCIAL BLVD 3343 W. COMMERCIAL BLVD

OAKLAND PARK, FL 33334 SUITE 103

FORT LAUDERDALE, FL 33309

FEI Number: 20-3064196 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:

JAMES, MORRELL M JAMES, MORRELL M 1556 E COMMERCIAL BLVD 3343 W. COMMERCIAL BLVD.

OAKLAND PARK, FL 33334 US SUITE 103

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: 04/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NASSAR, ALVIN J MGR Name: Address: 3343 W. COMMERCIAL BLVD. City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR

Name: MORRELL, JAMES MGR Address: 3343 W. COMMERCIAL BLVD. City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR

PHOTIOS, COUGENTAKIS Name:

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 Statues.

SIGNATURE: JAMES MORRELL **MNGR** 04/25/2012