

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: ALLIANCE SETTLEMENT HOLDINGS, LLC

Current Principal Place of Business:

1 SW OSCEOLA ST. SUITE 1
STUART, FL 349942117

New Principal Place of Business:

2255 GLADES ROAD
STE 118E
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 811301
BOCA RATON, FL 33481

New Mailing Address:

2255 GLADES ROAD
STE 118E
BOCA RATON, FL 33431

FEI Number: 20-2901564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WEINBERGER, HOWARD
2255 GLADES RD
STE 118E
BOCA RATON, FL 33431 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: HOWARD WEINBERGER

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARVIN, CYNTHIA
Address: 1 SW OSCEOLA ST., SUITE 1
City-St-Zip: STUART, FL 349942117

Title: MGR
Name: WEINBERGER, HOWARD
Address: 2255 GLADES RD STE 118E
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BARNETT, KENNETH
Address: 2255 GLADES RD STE 118E
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH BARNETT

MGR

01/07/2010

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