2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053478

Entity Name: ALLIANCE PROPERTIES - LW II, LLC

FILED Feb 27, 2010 Secretary of State

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

223 SUNSET AVENUE, SUITE 110 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

223 SUNSET AVENUE, SUITE 110 PALM BEACH, FL 33480

FEI Number: 59-3806482 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:

LIST, MARTIN A 223 SUNSET AVENUE, SUITE 110 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:

Γitle: MGR

Name: LIST, MARTIN A Address: 223 SUNSET AVE., #110

City-St-Zip: PALM BEACH, FL 33480

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: MARTIN LIST MGR 02/27/2010