2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073302

Entity Name: HARDCO ALLIANCE LLC

FILED Mar 18, 2011 Secretary of State

Date

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

15373 NORTHWEST 1ST STREET PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

15373 NORTHWEST 1ST STREET PEMBROKE PINES, FL 33028

FEI Number: 04-3822059 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:

SPIEGEL & UTRERA, P.A. 1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALL, HECTOR M

Address: 15373 NORTHWEST 1ST STREET City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

Name: HALL, RUTH M

Address: 15373 NORTHWEST 1ST STREET City-St-Zip: PEMBROKE PINES, FL 33028

Title: S

Name: HALL, RUTH M

Address: 15373 NORTHWEST 1ST STREET City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: HALL, HECTOR M

Address: 15373 NORTHWEST 1ST STREET City-St-Zip: PEMBROKE PINES, FL 33028

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: DARYL HALL P 03/18/2011