

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077818

FILED
Apr 04, 2006
Secretary of State

Entity Name: ALLIANCE MARKETING NETWORK LLC

Current Principal Place of Business:

6200 SOUTHWEST 112TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6200 SOUTHWEST 112TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 16-1729477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SORENSEN, ERIK D PRES
6200 SW 112TH STREET
MIAMI, FL 33156 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: ERIK D SORENSEN

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORENSEN, ERIK D
Address: 6200 SOUTHWEST 112TH STREET
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LUNA, JOSE IGNACIO
Address: 6200 SW 112TH STREET
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIK D SORENSEN

PRES

04/04/2006

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