2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077818

Entity Name: ALLIANCE MARKETING NETWORK LLC

FILED Apr 05, 2010 Secretary of State

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

6200 SOUTHWEST 112TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

6200 SOUTHWEST 112TH STREET MIAMI, FL 33156

FEI Number: 16-1729477 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:

SORENSEN, ERIK D MGR 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SORENSEN, ERIK D

Address: 6200 SOUTHWEST 112TH STREET

City-St-Zip: MIAMI, FL 33156

Title: MGR

 Name:
 LUNA, JOSE IGNACIO

 Address:
 6200 SW 112TH STREET

 City-St-Zip:
 MIAMI, FL 33156 US

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: ERIK D SORENSEN MGR 04/05/2010