

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080053

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: ALLIANT NEW MARKETS, LLC

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY, SUITE 305  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

340 ROYAL POINCIANA WAY, SUITE 305  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 90-0284386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMLIN, CURTIS D ESQ.  
PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON  
1205 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: HORWITZ, SHAWN  
Address: 340 ROYAL POINCIANA WAY # 305  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: HORWITZ, SHAWN  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: SHAWN HORWITZ

PRES

04/01/2009

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