


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 20, 2006 8:00 am**  
**Secretary of State**

01-20-2006 90050 033 \*\*\*\*50.00

<b>DOCUMENT # L05000082755</b> 1. Entity Name <b>4 ALLIANCE, LLC</b>					
Principal Place of Business <b>1701 SW 2ND AVE. MIAMI, FL 33129</b>			Mailing Address <b>1701 SW 2ND AVE. MIAMI, FL 33129</b>		
2. Principal Place of Business <b>1110 Brickell Av.</b> Suite, Apt. #, etc. <b>200</b>		3. Mailing Address <b>1110 Brickell Av.</b> Suite, Apt. #, etc. <b>200</b>			
City & State <b>Miami, Florida</b> Zip <b>33131</b> Country <b>U.S.A</b>		City & State <b>Miami, Florida</b> Zip <b>33131</b> Country <b>U.S.A</b>		4. FEI Number <b>71-0989057</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>DE CESPEDES, CARLOS 1200 BRICKELL AVENUE, SUITE 1440 MIAMI, FL 33131</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>SAN LORENZO INVESTMENTS, LLC</b> <b>2655 COLLINS AVE., APT. 1911</b> <b>MIAMI BEACH, FL 33140</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>CARLOS ALBERTO BERNAL</b> <b>1701 SW 2ND AVE.</b> <b>MIAMI, FL 33129</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>LATIN AMERICAN INVESTMENTS, LLC</b> <b>800 CLAUGHTON ISLAND DR. #2703</b> <b>MIAMI, FL 33129</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>PERICO, JORGE</b> <b>789 CRANDON BLVD., APT. 1501</b> <b>KEY BISCAYNE, FL 33149</b>	<input type="checkbox"/> Delete			
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