

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082755

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: 4 ALLIANCE, LLC

**Current Principal Place of Business:**

1110 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 71-0989057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE CESPEDES, CARLOS  
1200 BRICKELL AVENUE, SUITE 1440  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: SAN LORENZO INVESTME, NTS, LLC  
Address: 2655 COLLINS AVE., APT. 1911  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: CARLOS ALBERTO BERNA, L  
Address: 5770 SW 46 TERR  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: LATIN AMERICAN INVES, TMENTS, LLC  
Address: 800 CLAUGHTON ISLAND DR # 2703  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: PERICO, JORGE  
Address: 789 CRANDON BLVD., APT. 1501  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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

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

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

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

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: JORGE PERICO

MGRM

04/30/2007

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