2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003195

1290 WESTON ROAD, SUITE 306-03

WESTON, FL 33326

Address:

City-St-Zip:

Entity Name: ALLIANCE 905, LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14359 MIRAMAR PARKWAY #315 MIRAMAR, FL 330274134 **New Mailing Address: Current Mailing Address:** 14359 MIRAMAR PARKWAY #315 MIRAMAR, FL 330274134 FEI Number: 20-4081742 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: **GBS CONSULTANTS** 1290 WESTON RD. SUITE 306 WESTON, FL 33326 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VALLE, SANDRA MARIA Name: Name: Address: 1290 WESTON ROAD, SUITE 306-03 Address: WESTON, FL 33326 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BARBOSA, HAROLD Name: Address: 1290 WESTON ROAD, SUITE 306-03 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PERTUZ, CLAUDIA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PERTUZ CLAUDIA MGR 04/04/2007