

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013401

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALLIANCE HOLDING CAPITAL, LLC

Current Principal Place of Business:

260 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL 320921028 US

New Principal Place of Business:

Current Mailing Address:

260 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL 320921028 US

New Mailing Address:

FEI Number: 90-0340643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROLIN
260 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL 320921028 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: CT
Name: ECCLESIASTRE, ELYSSE
Address: 100 BELMONT DR
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: D
Name: DALUS, EDDY
Address: 9816 NW 14TH ST
City-St-Zip: COCONUT CREEK, FL 33065 US

Title: CFO
Name: FRANKLIN, HERMIONE
Address: 10679 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: SINGH, SURUJNARINE
Address: 5607 SEMINARY RD #1208N
City-St-Zip: FALLS CHURCH, VA 22041 US

Title: COO
Name: GUILLUAME, JACQUES
Address: 12465 BLACKWATER CT
City-St-Zip: JACKSONVILLE, FL 32223 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 Statutes.

SIGNATURE: ROLIN NELSON

CEO

04/29/2011

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