

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016466

FILED
Jul 02, 2007
Secretary of State

Entity Name: ALLIANCE LENDING GROUP LLC

Current Principal Place of Business:

10661 N. KENDALL DR.
SUITE 229
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 N. KENDALL DR.
SUITE 229
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4289928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLIANCE GROUP LLC
16115 SW 117 AVE
A20
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALLIANCE GROUP LLC
10661 N KENDALL DRIVE
229
MIAMI, FL 33176 US

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:

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PREE () Change (X) Addition
Name: LOPEZ, ISRAEL P
Address: 12294 SW 140 ST
City-St-Zip: MIAMI, FL 33186

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: ISRAEL PLOPEZ

P

07/02/2007

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