

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043934

FILED
Jul 16, 2007
Secretary of State

Entity Name: ALLIANCE INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

1191 ROBIN AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1191 ROBIN AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-4880720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BENITEZ, MANUEL
1191 ROBIN AVE.
MIAMI SPRINGS, FL 33166 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BENITEZ, MANUEL
Address: 1191 ROBIN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM () Change (X) Addition
Name: RIVAS, JOSE
Address: 1191 ROBIN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: MANUEL BENITEZ

MGRM

07/16/2007

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