

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043934

FILED
Jul 14, 2010
Secretary of State

Entity Name: ALLIANCE INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

7325 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7325 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4880720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MANUEL
1191 ROBIN AVE.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

BENITEZ, MANUEL
7325 NW 66 STREET
MIAMI, 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

07/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENITEZ, MANUEL
Address: 7325 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: RIVAS, JOSE
Address: 7325 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 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: ERIKA REYES

SEC

07/14/2010

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