2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043934

Entity Name: ALLIANCE INTERNATIONAL GROUP, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7325 NW 66TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7325 NW 66TH STREET MIAMI, FL 33166

FEI Number: 20-4880720 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:

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

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 Statues.

SIGNATURE: MANUEL BENITEZ MGRM 04/20/2011