

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060026

FILED
Jan 19, 2009
Secretary of State

Entity Name: CORPORATE ALLIANCE GROUP, LLC

Current Principal Place of Business:

8700 W FLAGLER ST
SUITE 165
MIAMI, FL 33174

New Principal Place of Business:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

Current Mailing Address:

8700 W FLAGLER ST
SUITE 165
MIAMI, FL 33174

New Mailing Address:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

FEI Number: 20-5033557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO N
8700 W. FLAGLER ST. SUITE 165
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORIS, ALBERTO N
8700 W. FLAGLER ST. SUITE 170
MIAMI, FL 33174 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, OSVALDO J
Address: 7951 SW 40TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSVALDO J. DIAZ

M

01/19/2009

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