

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063956

**FILED**  
**Jan 11, 2008**  
**Secretary of State**

**Entity Name:** ALLIED GLOBAL HOLDINGS, LLC

**Current Principal Place of Business:**

310 NW 18TH STREET  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

3461 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

310 NW 18TH STREET  
DELRAY BEACH, FL 33444

**New Mailing Address:**

3461 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426

**FEI Number:** 22-3936317

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEFFNER, ADAM  
1900 NW CORPORATE BLVD  
SUITE 301-WEST BUILDING  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

VERA, RODRIGO A  
3461 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426 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: RODRIGO VERA

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VERA, RODRIGO A  
Address: 310 NW 18TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VERA, RODRIGO A  
Address: 3461 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

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: RODRIGO VERA

MGRM

01/11/2008

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