

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063956

FILED
Jan 30, 2012
Secretary of State

Entity Name: ALLIED GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1177 GEORGE BUSH BOULEVARD
201
DELRAY BEACH, FL 33483

Current Mailing Address:

3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

1177 GEORGE BUSH BOULEVARD
201
DELRAY BEACH, FL 33483

FEI Number: 22-3936317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VERA, RODRIGO A
1177 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RODRIGO VERA

MR

01/30/2012

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