2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066719

Entity Name: ALLIANCE INTERNATIONAL NETWORK, L.L.C.

FILED Jul 04, 2007 Secretary of State

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

2875 NE 191 ST 21055 NE 37 AVENUE

SUITE 501 SUITE 709 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 ST 21055 NE 37 AVENUE

SUITE 501 SUITE 709

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 20-5157042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GIRALDO, CAMILO
2875 NE 191 ST
SUITE 501
GIRALDO, CAMILO
21055 NE 37 AVENUE
SUITE 709

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: CAMILO GIRALDO 07/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: CIFUENTES, MARCELA Name: GIRALDO, CAMILO
Address: 2875 NE 191 ST, SUITE 501 Address: 21055 NE 37 AVENUE, SUITE 709

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: CAMILO GIRALDO MGRM 07/04/2007