

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066719

FILED
Jul 15, 2008
Secretary of State

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

Current Principal Place of Business:

21055 NE 37 AVENUE
SUITE 709
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 NE 37 AVENUE
SUITE 709
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5157042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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
21055 NE 37 AVENUE
SUITE 709
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRALDO, CAMILO
Address: 21055 NE 37 AVENUE, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GIRALDO, JUAN C
Address: 21055 NE 37 AVENUE, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: GIRALDO, PAULA A
Address: 21055 NE 37 AVENUE, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, MARIA A
Address: 21055 NE 37 AVENUE, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: ALAMEDA, ALEJANDRO
Address: 21055 NE 37 AVENUE, SUITE 709
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

07/15/2008

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