2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085497

in the State of Florida.

Entity Name: ALLIANCE REAL ESTATE HOLDING, LLC

FILED May 01, 2008 Secretary of State

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

604 COURTLAND STREET, SUITE 100-B 3313 ATMORE TERRACE

ORLANDO, FL 32804 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

604 COURTLAND STREET, SUITE 100-B 3313 ATMORE TERRACE ORLANDO, FL 32804 OCOEE, FL 34761

57.2 (17.5 - 5, 1 2 - 52.5)

FEI Number: 20-8934830 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:

NASEHI, MEHRDAD T
604 COURTLAND STREET, SUITE 100-B
ORLANDO, FL 32804 US

NASEHI, MEHRDAD T
3313 ATMORE TERRACE
OCOEE, FL 34761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MEHRDAD T NASEHI 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ANAGING WEINBERG/MANAGERG.

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

 Name:
 NASEHI, MEHRDAD
 Name:
 NASEHI, MEHRDAD

 Address:
 7226 W COLONIAL DR #300
 Address:
 3313 ATMORE TERRACE

Address: 7226 W COLONIAL DR #300 Address: 3313 ATMORE TERRACE
City-St-Zip: ORLANDO, FL 32818 City-St-Zip: OCOEE, FL 34761

Title: PART () Delete Title: PART (X) Change () Addition

Name: NASEHI, LEE Name: NASEHI, LEE

Address: 7226 W COLONIAL DR #300 Address: 3313 ATMORE TERRACE City-St-Zip: ORLANDO, FL 32818 City-St-Zip: OCOEE, FL 34761

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: MEHRDAD T NASEHI MGR 05/01/2008