

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085497

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALLIANCE REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

3313 ATMORE TERRACE
OCOE, FL 34761

New Principal Place of Business:

102 N THISTLE LN
MAITLAND, FL 32751

Current Mailing Address:

3313 ATMORE TERRACE
OCOE, FL 34761

New Mailing Address:

102 N THISTLE LN
MAITLAND, FL 32751

FEI Number: 20-8934830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLIANCE MANAGEMENT SERVICES TRUST
102 N THISTLE LN
MAITLAND, FL 32751 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: MEHRDAD T NASEHI

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NASEHI, MEHRDAD
Address: 3313 ATMORE TERRACE
City-St-Zip: OCOE, FL 34761

Title: PART (X) Delete
Name: NASEHI, LEE
Address: 3313 ATMORE TERRACE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLIANCE MANAGEMENT SERVICES TRUST
Address: 102 N THISTLE LN
City-St-Zip: MAITLAND, FL 32751

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

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

MGRM

04/16/2009

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