

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096761

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE ALLIED GROUP LLC.

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

FEI Number: 20-5658716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: CARLOS SAMLUT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALONSO, CARLOS
Address: 14395 SW 139 CT., SUITE 103
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: RODRIGUEZ, D ELENA
Address: 7081 S.W. 47TH ST.
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: RAMIREZ, LUIS M
Address: 7081 SW 47TH ST.
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

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

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

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: CARLOS ALONSO

MGR

04/30/2009

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