2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014097

Entity Name: TRUSTED ALLIANCE LLC

FILED Mar 30, 2010 Secretary of State

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

2525 PONCE DE LEON BOULEVARD FIFTH FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BOULEVARD FIFTH FLOOR CORAL GABLES, FL 33134

FEI Number: 20-8395595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERMAN, RAMIREZ
2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

RAMIREZ, GERMAN M
2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

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: GERMAN M RAMIREZ 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR Name: ORTIZ, DAVID

Address: 2525 PONCE DE LEON BOULEVARD, 5TH FL

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: RAMIREZ, GERMAN M

Address: 2525 PONCE DE LEON BOULEVARD, 5TH FL

City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: DAVID ORTIZ MGMR 03/30/2010