

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014097

Entity Name: TRUSTED ALLIANCE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

119 MADEIRA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

119 MADEIRA AVE
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:

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

Name and Address of New Registered Agent:

RAMIREZ, GERMAN M
119 MADEIRA AVE
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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ORTIZ, DAVID
Address: 119 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RAMIREZ, GERMAN M
Address: 119 MADEIRA AVE
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 Statutes.

SIGNATURE: DAVID ORTIZ

MGR

04/25/2011

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