

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023804

FILED
May 27, 2009
Secretary of State

Entity Name: ONEALLIANCE MANAGEMENT GROUP LLC

Current Principal Place of Business:

313 CONVENTRY ESTATE BLVD
SUITE 100
DELTONA, FL 32725

New Principal Place of Business:

10071 SW 77TH COURT
SUITE 100
PINECREST, FL 33156

Current Mailing Address:

313 CONVENTRY ESTATE BLVD
SUITE 100
DELTONA, FL 32725

New Mailing Address:

10071 SW 77TH COURT
SUITE 100
PINECREST, FL 33156

FEI Number: 20-8551946 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:

ROA, YAMILE
313 CONVENTRY ESTATE BLVD
SUITE 100
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ROA, YAMILE
10071 SW 77TH COURT
SUITE 100
PINECREST, FL 33156 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:

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROA, YAMILE
Address: 6405 GRANT COURT
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: MATTHEWS, OWEN
Address: 6405 GRANT COURT
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROA, YAMILE
Address: 10071 SW 77TH COURT
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Change () Addition
Name: MATTHEWS, OWEN
Address: 10071 SW 77TH COURT
City-St-Zip: PINECREST, FL 33156

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: YAMILE ROA

MGR

05/27/2009

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