2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054260

Entity Name: ALLIANT HOLDINGS OF NORTH END, LLC

FILED Mar 23, 2011 Secretary of State

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

340 ROYAL POINCIANA WAY, SUITE 305 340 ROYAL POINCIANA WAY PALM BEACH, FL 33480

STE 305

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 305 340 ROYAL POINCIANA WAY PALM BEACH, FL 33480

STE 305

PALM BEACH, FL 33480 US

FEI Number: 26-0522189 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:

HAMLIN, CURTIS D ESQ 1205 MANATEE AVENUE WEST BRADENTON, FL 34205

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HORWITZ, SHAWN Name:

Address: 340 ROYAL POINCIANA WAY, SUITE 305

City-St-Zip: PALM BEACH, FL 33480 US

Title: ESQ

Name: HAMLIN, CURTIS D

340 ROYAL POINCIANA WAY, SUITE 305 Address:

PALM BEACH, FL 33480 US City-St-Zip:

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: SHAWN HORWITZ **PRES** 03/23/2011