

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060073

Entity Name: US ALLIANCE GROUP, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1460 N.W. 107TH AVENUE, SUITE L
MIAMI, FL 33172

New Principal Place of Business:

3555 NW 77TH AVE, #106
DORAL, FL 33122

Current Mailing Address:

1460 N.W. 107TH AVENUE, SUITE L
MIAMI, FL 33172

New Mailing Address:

3555 NW 77TH AVE, #106
DORAL, FL 33122

FEI Number: 80-0152505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL W ESQ.
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SEDAGHAT, BARON
Address: 1460 N.W. 107TH AVENUE, SUITE L
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: SEDAGHAT, BEY
Address: 1460 N.W. 107TH AVENUE, SUITE L
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEDAGHAT, BARON
Address: 3555 NW 77 AVE, #106
City-St-Zip: DORAL, FL 33122

Title: MGR (X) Change () Addition
Name: SEDAGHAT, BEY
Address: 3555 NW 77 AVE, #106
City-St-Zip: D, FL 33122

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: BARON SEDAGHAT

VP

02/26/2008

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