

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086268

Entity Name: ALLIANCE GROUP PLUS, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVENUE
SUITE 259
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3604 E 21 ST
ALVA, FL 33920

Current Mailing Address:

17070 COLLINS AVENUE
SUITE 259
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3604 E 21 ST
ALVA, FL 33920

FEI Number: 77-0698091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESNICK, ANNA
17070 COLLINS AVENUE
SUITE 259
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KRIEGER, DIMA
3604 E 21 ST
ALVA, FL 33920 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: DIMA KRIEGER

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AKMAMBETOV, NURTAS
Address: ULITSA ROSY BAKIEVA, DOM 250, KV.1
City-St-Zip: ALMATY, KA 00000 KA

Title: MGRM () Delete
Name: UTESHEV, AIDAR
Address: PROSPEKT GAGARINA, DOM 240, KV.7
City-St-Zip: ALMATY, KA 00000 KA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIDAR UTESHEV

MGRM

01/19/2008

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