2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116709

Entity Name: ALLIANCE TRANSPORT SERVICES, LLC

FILED Jan 04, 2011 Secretary of State

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

12554 W ATLANTIC BLVD POMPANO BEACH, FL 33071

Current Mailing Address: New Mailing Address:

12554 W ATLANTIC BLVD POMPANO BEACH, FL 33071

FEI Number: 26-1455834 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:

PANSTER, APRIL

12554 W ATLANTIC BLVD

POMPANO BEACH, FL 33071 US

COHEN, ALAN

12554 W ATLANTIC BLVD

POMPANO BEACH, FL 33071 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: ALAN COHEN 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, ALAN

Address: 12554 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33071

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: ALAN COHEN MRGM 01/04/2011