

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119850

FILED
Jan 13, 2009
Secretary of State

Entity Name: ALLIED JOINT VENTURE, LLC

Current Principal Place of Business:

630 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

630 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-1495299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAWAL, PIYUSH C
630 WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AGRAWAL, PIYUSH C DR.
630 WEST 84 STREET
HIALEAH, FL 33014 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: PIYUSH C. AGRAWAL

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGRAWAL, PIYUSH C
Address: 630 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGRAWAL, PIYUSH C DR.
Address: 630 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

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: PIYUSH C. AGRAWAL

MGR

01/13/2009

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