2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030505

Entity Name: ALLIANCE EQUITY, LLC

FILED Jan 08, 2011 Secretary of State

Date

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

4015 CARROLLWOOD VILLAGE DRIVE TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

4015 CARROLLWOOD VILLAGE DRIVE TAMPA, FL 33618 US

FEI Number: 80-0164532 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:

FLORES, ARMANDO III 11511 BELMACK BOULEVARD SOUTH ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLORES, ARMANDO

Address: 4015 CARROLLWOOD VILLAGE DRIVE

City-St-Zip: TAMPA, FL 33618 US

Title: MGRM

Name: FLORES, ARMANDO III

Address: 11511 BELMACK BOULEVARD SOUTH

City-St-Zip: ODESSA, FL 33556 US

Title: MGRM

 Name:
 SHAW, MATTHEW B

 Address:
 20537 AMBERFIELD DRIVE

 City-St-Zip:
 LAND O' LAKES, FL 34638 US

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: ARMANDO FLORES MGR 01/08/2011