2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035094

Entity Name: KALLIANCE, LLC.

FILED Feb 16, 2010 Secretary of State

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

2203 N. LOIS AVE. SUITE 1210 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2203 N. LOIS AVE. SUITE 1210 TAMPA, FL 33607

FEI Number: 26-2422034 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:

KWAN-NGUYEN, MIMI 2203 N. LOIS AVE. SUITE 1210 TAMPA, FL 33607 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KWAN-NGUYEN, MIMI

 Address:
 2203 N. LOIS AVE, STE 1210

 City-St-Zip:
 TAMPA, FL 33607

Title: MGR

Name: NGUYEN, HIEU

Address: 2203 N. LOIS AVE, STE 1210

City-St-Zip: TAMPA, FL 33607

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: MIMI KWAN-NGUYEN MGMR 02/16/2010