

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057734

FILED
Mar 30, 2010
Secretary of State

Entity Name: FIRST ALLIANCE HOLDINGS LLC

Current Principal Place of Business:

17114 ERICAROSE COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

980 N. FEDERAL HIGHWAY
SUITE 415
BOCA RATON, FL 33432 US

Current Mailing Address:

17114 ERICAROSE COURT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-2849096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL
17114 ERICAROSE COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: MGR
Name: SCHNEIDER, PAUL
Address: 17114 ERICAROSE COURT
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: PAUL SCHNEIDER PRES 03/30/2010

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