

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070476

Entity Name: AMERICAN ALLIANCE, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

4611 S. UNIVERSITY DR. #221
DAVIE, FL 33328 BR

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DR. #221
DAVIE, FL 33328 BR

New Mailing Address:

FEI Number: 26-3030015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEREUX, STEPHAN D
302 SWEET BAY CIR.
JUPITER, FL 33458, PB US

Name and Address of New Registered Agent:

GENEREUX, STEPHAN D
12958 NW 18TH CT.
PEMBROKE PINES, FL 33028,BR 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: STEPHAN GENEREUX

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENEREUX, STEPHAN D
Address: 4611 S. UNIVERSITY DR. #221
City-St-Zip: DAVIE, FL 33328 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN GENEREUX

MGR

04/10/2009

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