

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000070476

Entity Name: AMERICAN ALLIANCE, LLC

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Mailing Address:**

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

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  
3308 LINCOLN WAY  
COOPER CITY, FL 33026 US

## **Name and Address of New Registered Agent:**

GENEREUX, STEPHAN D MGR  
3447 BARBADOS AVE.  
COOPER CITY, FL 33026 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: STEPAHN GENEREUX

04/02/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

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

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: STEPHAN GENEREUX

MGR

04/02/2012

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