

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089259

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMERICAN CAPITAL ALLIANCE, LLC

Current Principal Place of Business:

888 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3631760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: HASSAN, JOSEPH A
Address: 888 BRICKELL AVENUE, PH
City-St-Zip: MIAMI, FL, FL 33131

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: JOSEPH HASSAN

MGRM

01/19/2012

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