

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007268

Entity Name: ALLIANCE CAS, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

6400 NORTH ANDREWS AVE, STE 370
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
B-20
HALLANDALE BEACH, FL 33009

Current Mailing Address:

6400 NORTH ANDREWS AVE, STE 370
FORT LAUDERDALE, FL 33309

New Mailing Address:

PO BOX 477
HALLANDALE BEACH, FL 33008

FEI Number: 26-4435910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MICHAEL B ESQ.
6400 N. ANDREWS AVENUE
SUITE 370
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PHILLIPS, EVAN
1000 E. HALLANDALE BEACH BLVD
B-20
HALLANDALE BEACH, FL 33009 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: EVAN PHILLIPS

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCOTT JAFFEE, P.A.
Address: 2080 NE 205TH STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: BLUE BROOK INVESTMENTS, LLC
Address: 9910 COLLINS AVENUE, #14
City-St-Zip: BAL HARBOUR, FL 33154

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: EVAN PHILLIPS

MRGM

01/04/2010

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