2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010334

Entity Name: AMERICAN PSYCHOLOGICAL ALLIANCE LLC

FILED Apr 21, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

225 NE 34 ST SUITE 211 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

225 NE 34 ST SUITE 211 MIAMI, FL 33137

FEI Number: 26-4162059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJO, JOSE R 180 NE 150 ST MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROJO, JOSE R

 Address:
 180 NE 150 ST

 City-St-Zip:
 MIAMI, FL 33161

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 Statues.

SIGNATURE: JOSE R ROJO MGR 04/21/2010