2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016982

Entity Name: ALLIANCE GROUND INTERNATIONAL, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6705 RED ROAD SUITE 700 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

6705 RED ROAD SUITE 700 CORAL GABLES, FL 33143

FEI Number: 26-4291364 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:

ROTH & SCHOLL 866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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: MGRM

 Name:
 ROMEO, ANTHONY C

 Address:
 6705 RED ROAD, SUITE 700

 City-St-Zip:
 CORAL GABLES, FL 33143

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: ANTHONY C ROMEO MGRM 01/10/2012